

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004308

Entity Name: FLORIA, L.L.C.

FILED
Feb 08, 2009
Secretary of State

Current Principal Place of Business:

2140 NORTH OVAL DRIVE
SARASOTA, FL 34230

New Principal Place of Business:

2140 NORTH OVAL DRIVE
SARASOTA, FL 34239

Current Mailing Address:

POST OFFICE BOX 2496
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 65-1097191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN J
269 S. OSPREY AVENUE
SUITE 100
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTAGE CONSULTING I, NC.
Address: 2140 NORTH OVAL DRIVE
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ELIZABETH A. BREUER

MRS.

02/08/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date