

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117134

FILED
Jan 15, 2009
Secretary of State

Entity Name: FLEGEL FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

1415 PANTHER LANE
SUITE 159
NAPLES, FL 34109

New Principal Place of Business:

4501 N TAMIAMI TRAIL
SUITE 214
NAPLES, FL 34103

Current Mailing Address:

1415 PANTHER LANE
SUITE 159
NAPLES, FL 34109

New Mailing Address:

4501 N TAMIAMI TRAIL
SUITE 214
NAPLES, FL 34103

FEI Number: 20-8498518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD.
221E
PALM BEACH GARDENS, FL 33410 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: FLEGEL, S. LESLIE
Address: 1415 PANTHER LN, STE 159
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLEGEL, S. LESLIE
Address: 4501 N TAMIAMI TRAIL STE 214
City-St-Zip: NAPLES, FL 34103

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: S. LESLIE FLEGEL

MGR

01/15/2009

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