

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121350

Entity Name: 11940 LLC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

13435 SOUTH MCCALL ROAD  
110  
PORT CHARLOTTE, FL 33981

## New Principal Place of Business:

13435 S MCCALL RD SUITE 110  
PORT CHARLOTTE, FL 33981 US

## Current Mailing Address:

13435 SOUTH MCCALL ROAD  
110  
PORT CHARLOTTE, FL 33981

## New Mailing Address:

13435 S MCCALL RD SUITE 110  
PORT CHARLOTTE, FL 33981 US

FEI Number: 26-1597026

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOPKINS-BROWN, CYNTHIA  
13435 SOUTH MCCALL ROAD  
110  
PORT CHARLOTTE, FL 33981 US

## Name and Address of New Registered Agent:

HOPKINS-BROWN, CYNTHIA  
13435 S MCCALL RD SUITE 110  
PORT CHARLOTTE, FL 33981 US

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: CYNTHIA HOPKINS-BROWN

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BROWN, RICHARD G  
Address: 13435 SOUTH MCCALL ROAD SUITE 110  
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: MGRM ( ) Delete  
Name: HOPKINS-BROWN, CYNTHIA  
Address: 13435 SOUTH MCCALL ROAD SUITE 110  
City-St-Zip: PORT CHARLOTTE, FL 33981

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BROWN, RICHARD G  
Address: 13435 S MCCALL RD SUITE 110  
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: MGRM (X) Change ( ) Addition  
Name: HOPKINS-BROWN, CYNTHIA  
Address: 13435 S MCCALL RD SUITE 110  
City-St-Zip: PORT CHARLOTTE, FL 33981 US

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: CYNTHIA HOPKINS-BROWN

MGRM

04/29/2009

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