

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045567

FILED
Apr 26, 2010
Secretary of State

Entity Name: ENSIGNIA LLC

Current Principal Place of Business:

117 NORTH KIRKMAN ROAD
SUITE A
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

5144 RISHLEY RUN WAY
MOUNT DORA, FL 32757 US

New Mailing Address:

FEI Number: 94-3488388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY & COMPANY PL
1517 EAST HILLCREST STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

WG COMPUTER ACCOUNTING SERVICE
728 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 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: DAVE HIGGINSON

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HILL, GEORGE E
Address: 5144 RISHLEY RUN WAY
City-St-Zip: MOUNT DORA, FL 32757 US

Title: MGRM
Name: PERRETT, LORRAINE I
Address: 5144 RISHLEY RUN WAY
City-St-Zip: MOUNT DORA, FL 32757 US

I hereby 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: GEORGE HILL

MGRM

04/26/2010

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