

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015185

Entity Name: LARNAT, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

6663 AUDUBON TRACE WEST
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

702 RIVER PLACE
SUITE 5
MADISON, WI 53716

New Mailing Address:

FEI Number: 36-4433497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, LARRY E
6663 AUDUBON TRACE WEST
WEST PALM BEACH, FL FL33412 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: MGRM () Delete
Name: PETERS, LARRY E
Address: 6663 AUDUBON TRACE WEST
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM () Delete
Name: KOUGIOULIS JR, JAMES C
Address: 6454 SOUTH 640 EAST
City-St-Zip: SALT LAKE CITY, UT 84107

ADDITIONS/CHANGES:

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

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: LARRY E. PETERS

MGRM

04/16/2009

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