

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021202

Entity Name: MOTHER SHIP, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5551 RIDGEWOOD DR
SUITE 501
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

5551 RIDGEWOOD DR
SUITE 501
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 04-3589287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUDD, DAVID G
5551 RIDGEWOOD DR
SUITE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

STARMAN, SHELDON W
2375 TAMIAMI TRAIL NORTH
SUITE 110
NAPLES, FL 34103 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: SHELDON W STARMAN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRT () Delete
Name: STARMAN, SHELDON W
Address: 4099 TAMIAMI TR NO. SUITE 400
City-St-Zip: NAPLES, FL 34103

Title: MGRS () Delete
Name: BUDD, DAVID G
Address: 5551 RIDGEWOOD DR SUITE 501
City-St-Zip: NAPLES, FL 34108

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRT (X) Change () Addition
Name: STARMAN, SHELDON W
Address: 2375 TAMIAMI TRAIL NORTH, SUITE 110
City-St-Zip: NAPLES, FL 34103 US

Title: AMGR (X) Change () Addition
Name: BUDD, DAVID G
Address: 5551 RIDGEWOOD DR SUITE 501
City-St-Zip: NAPLES, FL 34108 US

Title: S () Change (X) Addition
Name: BUDD, DAVID G
Address: 5551 RIDGEWOOD DRIVE, SUITE 501
City-St-Zip: NAPLES, FL 34108 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: DAVID G BUDD

AMGR

04/29/2009

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