

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013261

Entity Name: FLAMEN, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

10471 OAK MEADOW LN.
LAKE WORTH, FL 33467 US

New Principal Place of Business:

10471 OAK MEADOW LN.
LAKE WORTH, FL 33449 US

Current Mailing Address:

10471 OAK MEADOW LN.
LAKE WORTH, FL 33467 US

New Mailing Address:

10471 OAK MEADOW LN.
LAKE WORTH, FL 33449 US

FEI Number: 68-0510048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLMAN, KIM
10471 OAK MEADOW LN.
LAKE WORTH FLA., FL 33467 US

Name and Address of New Registered Agent:

STILLMAN, KIM
10471 OAK MEADOW LN.
LAKE WORTH FLA., FL 33449 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: KIM STILLMAN

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STILLMAN, KIM
Address: 10471 OAK MEADOW LN.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM () Delete
Name: ZOLLO, JOSEPHINE
Address: 10486 OAK MEADOW LN.
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STILLMAN, KIM
Address: 10471 OAK MEADOW LN.
City-St-Zip: LAKE WORTH, FL 33449 US

Title: MGRM (X) Change () Addition
Name: ZOLLO, JOSEPHINE
Address: 10486 OAK MEADOW LN.
City-St-Zip: LAKE WORTH, FL 33449 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: KIM STILLMAN

MGRM

03/05/2009

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