

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015953

Entity Name: GUGELOT, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

2160 IBIS ISLE RD., APT. 11
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

10 ACACIA DR
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 75-3074209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT D
4700 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHWARTZ, ROBERT D
2240 W WOOLBRIGHT RD.
BOYNTON BEACH, FL 33436 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:

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUGELOT, STEFANIE
Address: 2160 IBIS ISLE RD., APT. 11
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: MARION, DEIDRE G
Address: 762 NAVIGATORS RUN
City-St-Zip: MOUNT PLEASANT, SC 29464

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: STEFANIE GUGELOT

MGRM

01/07/2009

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