

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034909

FILED
Apr 16, 2009
Secretary of State

Entity Name: GIVEN ENTERPRISES, LLC

Current Principal Place of Business:

4015 BAYSHORE BLVD.
14E
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4015 BAYSHORE BLVD.
14E
TAMPA, FL 33611

New Mailing Address:

FEI Number: 01-0760864 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FL
MIAMI, FL 33145 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: MGR () Delete
Name: GIVEN, KELLY
Address: 4015 BAYSHORE BLVD. 14E
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIVEN, KELLY
Address: P.O.BOX 130795
City-St-Zip: TAMPA, FL 33681

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: KELLY GIVEN

MGR

04/16/2009

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