

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018306

Entity Name: MAMA ARNOLD, LLC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

4651 ARNOLD AVENUE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4651 ARNOLD AVENUE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 57-1183681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, MICHAEL J
4651 ARNOLD AVENUE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

BAVIELLO JR, MICHAEL A ESQUIRE
800 SEAGATE DRIVE
SUITE 204
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: MICHAEL A. BAVIELLO JR

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMBR () Delete
Name: AUSTIN, MICHAEL J
Address: 4651 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

Title: MMBR () Delete
Name: AUSTIN, MARK J
Address: 4651 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AUSTIN, MICHAEL J
Address: 4651 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

Title: MGRM (X) Change () Addition
Name: AUSTIN, MARK J
Address: 4651 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

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: MARK J. AUSTIN

MGRM

04/18/2009

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