

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021703

Entity Name: LOUIE G'S LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

832-1 A1A NORTH
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

832-1 A1A NORTH
SUITE 1
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

POST OFFICE BOX 17565
JACKSONVILLE, FL 32245

New Mailing Address:

832-1 A1A NORTH
SUITE 1
PONTE VEDRA BEACH, FL 32082

FEI Number: 27-0061057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 NORTH A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 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: AVILA, ALBERTO
Address: 832-1 A1A NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: M (X) Delete
Name: SANTIONI, LOUIS J
Address: 832-1 A1A NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANTIONI, LOUIS J
Address: 832-1 A1A NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: LOUIS J. SANTIONI

MGR

04/06/2009

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