2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L03000041042

Entity Name: FLOUNDER GIGGING, LLC

Current Principal Place of Business:

2856 SADLER ROAD
STE A
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

2856 SADLER ROAD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2856 SADLER ROAD
STE A
FERNANDINA BEACH, FL 32034

New Mailing Address:

PO BOX 876
FERNANDINA BEACH, FL 32035

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

Name and Address of Current Registered Agent:

DANIEL, MACARTHUR H
2856 SADLER ROAD
FERNANDINA BEACH, FL 32034 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: DANIEL, MACARTHUR H MR
Address: 2856 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: DANIEL, MACARTHUR H MR
Address: 2856 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MACARTHUR H DANIEL MGRM 04/30/2009

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