

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044911

FILED
May 01, 2009
Secretary of State

Entity Name: NOS TROIS FILLES, L.L.C.

Current Principal Place of Business:

164 BALFOUR DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

164 BASFOUR DR
MARCO ISLAND, FL 34145

New Mailing Address:

164 BALFOUR DR
MARCO ISLAND, FL 34145

FEI Number: 37-1481998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R
606 BALD EAGLE DRIVE, STE. 500
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

MEURGUE, LISA
164 BALFOUR DRIVE
MARCO ISLAND, FL 34145 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: LISA MEURGUE

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEURGUE, DENIS
Address: 164 BALFOUR DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR () Delete
Name: MEURGUE, LISA
Address: 164 BALFOUR DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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: LISA MEURGUE

MGR

05/01/2009

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