

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051636

Entity Name: FAGAN ASPEN, LLC

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

631 US HWY 1  
SUITE 305  
NORTH PALM BEACH, FL 33408 US

## Current Mailing Address:

631 US HWY 1  
SUITE 305  
NORTH PALM BEACH, FL 33408 US

## New Principal Place of Business:

4152 W. BLUE HERON BOULEVARD  
SUITE 107  
RIVIERA BEACH, FL 33404 US

## New Mailing Address:

4152 W. BLUE HERON BOULEVARD  
SUITE 107  
RIVIERA BEACH, FL 33404 US

FEI Number: 20-1055202

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FAGAN, GREGORY J  
631 US HWY 1  
SUITE 305  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

FAGAN, GREGORY J  
4152 W. BLUE HERON BOULEVARD  
SUITE 107  
RIVIERA BEACH, FL 33404 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:

03/25/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FAGAN, GREGORY J  
Address: 631 US HWY 1 SUITE 305  
City-St-Zip: NORTH PALM BEACH, FL 33408

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FAGAN, GREGORY J  
Address: 4152 W. BLUE HERON BOULEVARD, STE 107  
City-St-Zip: RIVIERA BEACH, FL 33404

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: GREGORY J. FAGAN

MGR

03/25/2009

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