

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056676

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: MORMOOLA ENTERPRISE LTD. CO.

## Current Principal Place of Business:

4521 HIDDEN RIVER ROAD  
SARASOTA, FL 34240

## New Principal Place of Business:

## Current Mailing Address:

4521 HIDDEN RIVER ROAD  
SARASOTA, FL 34240

## New Mailing Address:

FEI Number: 20-0550605

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROVEMAN, ART  
4521 HIDDEN RIVER ROAD  
SARASOTA, FL 34240 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: GROVEMAN, JUDITH  
Address: 4521 HIDDEN RIVER ROAD  
City-St-Zip: SARASOTA, FL 34240

Title: MGR ( ) Delete  
Name: GROVEMAN, ART  
Address: 4521 HIDDEN RIVER ROAD  
City-St-Zip: SARASOTA, FL 34240

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition  
Name: GROVEMAN, ART  
Address: 4521 HIDDEN RIVER ROAD  
City-St-Zip: SARASOTA, FL 34240 US

Title: CSEC (X) Change ( ) Addition  
Name: GROVEMAN, JUDITH  
Address: 4521 HIDDEN RIVER ROAD  
City-St-Zip: SARASOTA, FL 34240 US

Title: FDIR ( ) Change (X) Addition  
Name: DERRICK, TELLING G  
Address: 21, CLOVELLY RISE  
City-St-Zip: PAIGNTON,, DEVON, DE TQ3 3FX UK

Title: ADIR ( ) Change (X) Addition  
Name: KEITH, JOHN A  
Address: 133 Highbury Grove  
City-St-Zip: COSHAM, PORTSMITH, HAMPSHIRE, HA PO6 2RL UK

Title: MDIR ( ) Change (X) Addition  
Name: JAMES, LORANG  
Address: 4123 TERMINAL DRIVE, SUITE 210  
City-St-Zip: MCFARLAND, WI 53558 US

Title: TDIR ( ) Change (X) Addition  
Name: THOMAS, HADJIS J  
Address: 1065 HOLDEN AVENUE  
City-St-Zip: MILFORD, MI 48381 US

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: ART GROVEMAN

CEO

04/15/2009

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