

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029831

Entity Name: BISCUIT CITATION, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

8889 PELICAN BAY BLVD, #403
NAPLES, FL 34108

New Principal Place of Business:

3001 TAMIAMI TRAIL NO. STE 207
NAPLES, FL 34103

Current Mailing Address:

8889 PELICAN BAY BLVD, #403
NAPLES, FL 34108

New Mailing Address:

3001 TAMIAMI TRAIL NO.
STE 207
NAPLES, FL 34103

FEI Number: 77-0634155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C
C/O HUNTON & WILLIAMS LLP
1111 BRICKELL AVE, STE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PERKOVICH, JOSEPH I
3001 TAMIAMI TRAIL NO.
STE 207
NAPLES, FL 34103 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: JOSEPH I. PERKOVICH

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POLK, SAMUEL S
Address: 8889 PELICAN BAY BLVD, #403
City-St-Zip: NAPLES, FL 34108

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLIER, MILES C
Address: 3001 TAMIAMI TRAIL NO. STE 207
City-St-Zip: NAPLES, FL 34103

Title: MGR () Change (X) Addition
Name: COLLIER, BARRON G II
Address: 3001 TAMIAMI TRAIL NO. STE 207
City-St-Zip: NAPLES, FL 34103

Title: MGR () Change (X) Addition
Name: PERKOVICH, JOSEPH I
Address: 3001 TAMIAMI TRAIL NO. STE 207
City-St-Zip: NAPLES, FL 34103

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: JOSEPH I. PERKOVICH

MGR

03/04/2009

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