

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034202

FILED
Jan 05, 2010
Secretary of State

Entity Name: ROW HANGER NO. ONE, LLC

Current Principal Place of Business:

1901 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Principal Place of Business:

28000 AIRPORT ROAD, BOX A14
PUNTA GORDA, FL 33982

Current Mailing Address:

1901 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Mailing Address:

200 HARBOR WALK DR.
UNIT 341
PUNTA GORDA, FL 33950

FEI Number: 20-1165536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLEWELLYN, RICHARD JR.
1901 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

LLEWELLYN, RICHARD JR.
200 HARBOR WALK DR.
UNIT 341
PUNTA GORDA, FL 33950 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LLEWELLYN, RICHARD JR.
Address: 200 HARBOR WALK DR. UNIT 341
City-St-Zip: PUNTA GORDA, FL 33950

I hereby 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: RICHARD LLEWELLYN

MGRM

01/05/2010

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