

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039646

FILED
Apr 23, 2009
Secretary of State

Entity Name: REFLECTIONS OF SEBASTIAN LLC

Current Principal Place of Business:

1623 US HIGHWAY 1
UNIT B-1
SEBASTIAN, FL 32958 US

New Principal Place of Business:

1020 RIVERWIND CIRCLE
VERO BEACH, FL 32967 US

Current Mailing Address:

1623 US HIGHWAY 1
UNIT B-1
SEBASTIAN, FL 32958 US

New Mailing Address:

1020 RIVERWIND CIRCLE
VERO BEACH, FL 32967 US

FEI Number: 20-1197808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, THOMAS F
1623 US HIGHWAY 1
UNIT B-1
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

STEWART, WILLIAM J ESQ
3355 OCEAN DRIVE
VERO BEACH, FL 32963 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: WILLIAM J. STEWART, ESQ.

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCOTT, THOMAS F
Address: 1623 US HIGHWAY 1, UNIT B-1
City-St-Zip: SEBASTIAN, FL 32958 US

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIJANTO, JOHN S
Address: 1020 RIVERWIND CIRCLE
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGRM () Change (X) Addition
Name: MARQUIS, DOUGLAS P
Address: 515 ST. ANDREW DRIVE
City-St-Zip: VERO BEACH, FL 32976

Title: MGRM () Change (X) Addition
Name: DIVENUTO, JOHN P
Address: 550 OAK HAMMOCK CIRCLE, SW
City-St-Zip: VERO BEACH, FL 32962

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: JOHN S. GIJANTO

MGRM

04/23/2009

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