

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056244

Entity Name: THREE SISTERS, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

C/O JOANN SANTORO LUX
2606 S.W. 38TH TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

C/O JOANN SANTORO-LUX
2606 S.W. 38TH TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 03-0546937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO-LUX, JOANN
2606 SW 38TH TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SANTORO-LUX, JOANN B
2606 SW 38TH TERRACE
CAPE CORAL, FL 33914 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: JOANN SANTORO LUX

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTORO LUX, JOANN
Address: 2606 S.W. 38TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: FERIOLA, ARLENE
Address: 2602 S.W. 38TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: KOKOLIS, CAMILLE
Address: 2610 S.W. 38TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTORO LUX, JOANN B
Address: 2606 S.W. 38TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM (X) Change () Addition
Name: FERIOLA, ARLENE M
Address: 2602 S.W. 38TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM (X) Change () Addition
Name: KOKOLIS, CAMILLE B
Address: 2610 S.W. 38TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: JOANN SANTORO LUX

MGRM

02/12/2009

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