

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056520

Entity Name: GERMAN ESCAPADES,LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

GERMAN ESCAPADES
A-16
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

24123 PEACHLAND
A-16
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

24123 PEACHLAND BLVD.
A-16
PORT CHARLOTTE, FL 33954 US

FEI Number: 02-0728004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLENBERG, IRMA
22066 MIDWAY BLVD.
PORT CHARLOTTE, FL 33952 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: MESTAS, JUTTA M
Address: 12144 S.W. EGRET CIRCLE, UNIT 1608
City-St-Zip: LAKE SUZY, FL 34269 US

Title: MGR () Delete
Name: HILL, SIEGLINDE
Address: 24200 BUCKINGHAM WAY
City-St-Zip: PORT CHARLOTTE, FL 33980 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUTTA MESTAS

MGR

03/25/2009

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