

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072649

Entity Name: ARVANIINC LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

3046 MONTICELLO PLACE
ORLANDO, FL 32835

New Principal Place of Business:

3336 SHALLOT DRIVE
103
ORLANDO, FL 32835

Current Mailing Address:

PO BOX 616685
ORLANDO, FL 32811

New Mailing Address:

3336 SHALLOT DRIVE
103
ORLANDO, FL 32835

FEI Number: 22-3903941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVANITAKIS, GEORGE
3046 MONTICELLO PLACE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ARVANITAKIS, GEORGE
3336 SHALLOT DRIVE
103
ORLANDO, FL 32835 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARVANITAKIS, GEORGE
Address: 3046 MONTICELLO PLACE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARVANITAKIS, GEORGE
Address: 3336 SHALLOT DRIVE
City-St-Zip: ORLANDO, FL 32835

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: GEORGE ARVANITAKIS

CEO

04/22/2009

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