2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076681

Entity Name: VOLARIE ENTERPRISES, LLC

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28 WINDING CREEK WAY
ORMOND BEACH, FL 32174
28 WINDING CREEK WAY
ORMOND BEACH, FL 32174
US

Current Mailing Address: New Mailing Address:

28 WINDING CREEK WAY
ORMOND BEACH, FL 32174

28 WINDING CREEK WAY
ORMOND BEACH, FL 32174 US

FEI Number: 20-1798810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIRAGUSA, ROY J 28 WINDING CREEK WAY ORMOND BEACH, FL 32174 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR. () Delete Title: MR. (X) Change () Addition

Name:SIRAGUSA, RÓY JName:SIRAGUSA, RÓY JAddress:28 WINDING CREEK WAYAddress:28 WINDING CREEK WAYCity-St-Zip:ORMOND BEACH, FL 32174City-St-Zip:ORMOND BEACH, FL 32174 US

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: ROY SIRAGUSA DR 01/14/2009