

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 12, 2009  
Secretary of State**

DOCUMENT# L04000077652

Entity Name: BRIAN ALMBERG L.L.C.

**Current Principal Place of Business:**

P.O. BOX 351415  
PALM COAST, FL 32135

**New Principal Place of Business:**

25 SELBORNE PATH  
PALM COAST, FL 32164

**Current Mailing Address:**

P.O. BOX 351415  
PALM COAST, FL 32135

**New Mailing Address:**

FEI Number: 20-1787942      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ALMBERG, BRIAN  
25 SELBORNE PATH  
PALM COAST, FL 32164      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: ALMBERG, BRIAN  
Address: P.O. BOX 351415  
City-St-Zip: PALM COAST, FL 32135

**ADDITIONS/CHANGES:**

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: BRIAN CARL ALMBERG      MGR      01/12/2009

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