

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018523

Entity Name: SEBALIA, L.L.C.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

809 WALKERBILT RD.
#3
NAPLES, FL 34110

New Principal Place of Business:

3365 WOODS EDGE CIRCLE
104
BONITA SPRINGS, FL 34134

Current Mailing Address:

809 WALKERBILT RD.
#3
NAPLES, FL 34110

New Mailing Address:

3365 WOODS EDGE CIRCLE
104
BONITA SPRINGS, FL 34134

FEI Number: 20-2380345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNGS, BRIAN
809 WALKERBILT RD.
#3
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

YOUNGS, BRIAN
3365 WOODS EDGE CIRCLE
104
BONITA SPRINGS, FL 34134 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:

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YOUNGS, BRIAN M
Address: 809 WALKERBILT RD. #3
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YOUNGS, BRIAN M
Address: BONITA SPRINGS
City-St-Zip: BONITA SPRINGS, FL 34134

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 M. YOUNGS

MGRM

01/20/2009

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