

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040857

Entity Name: SARMAX DEVELOPMENT LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

13940 LAKE MAHOGANY BLVD.
#1114
FORT MYERS, FL 33907 US

New Principal Place of Business:

5593 WHISPERING WILLOW WAY
FORT MYERS, FL 33908 US

Current Mailing Address:

13940 LAKE MAHOGANY BLVD.
#1114
FORT MYERS, FL 33907 US

New Mailing Address:

5593 WHISPERING WILLOW WAY
FORT MYERS, FL 33908 US

FEI Number: 20-2757404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMM, JENS
13940 LAKE MAHOGANY BLVD.
#1114
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

TUMM, JENS
5593 WHISPERING WILLOW WAY
FORT MYERS, FL 33908 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: JENS TUMM

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TUMM, JENS
Address: 13940 LAKE MAHOGANY BLVD., #1114
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TUMM, JENS
Address: 5593 WHISPERING WILLOW WAY
City-St-Zip: FORT MYERS, FL 33908 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: JENS TUMM

MGRM

01/07/2009

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