

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050720

FILED
Jul 31, 2008
Secretary of State

Entity Name: PIAGE LLC

Current Principal Place of Business:

6907-B VICTORIA DRIVE
ALEXANDRIA, VA 22310

New Principal Place of Business:

5128 SE MARINER GARDEN CIRCLE
STUART, FL 34997

Current Mailing Address:

6907-B VICTORIA DRIVE
ALEXANDRIA, VA 22310

New Mailing Address:

5128 SE MARINER GARDEN CIRCLE
STUART, FL 34997

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOWERS, RAYMOND H
7174 QUINCY TERRACE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

BOWERS, RAYMOND H
5128 SE MARINER GARDEN CIRCLE
STUART, FL 34997 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: RAYMOND H BOWERS

07/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOWERS, BRENDA J
Address: 6907-B VICTORIA DRIVE
City-St-Zip: ALEXANDRIA, VA 22310

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOWERS, BRENDA J
Address: 5128 SE MARINER GARDEN CIRCLE
City-St-Zip: STUART, FL 34997

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: JOAN BOWERS

MGRM

07/31/2008

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