

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 16, 2009
Secretary of State**

DOCUMENT# L05000050720

Entity Name: PIAGE LLC

Current Principal Place of Business:

5128 SE MARINER GARDEN CIRCLE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

5128 SE MARINER GARDEN CIRCLE
STUART, FL 34997

New Mailing Address:

POB 2431
JENSEN BEACH, FL 34958

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, RAYMOND H
5128 SE MARINER GARDEN CIRCLE
STUART, FL 34997 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: MGRM () Delete
Name: BOWERS, BRENDA J
Address: 5128 SE MARINER GARDEN CIRCLE
City-St-Zip: STUART, FL 34997

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: BRENDA J BOWERS MGRM 03/16/2009

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