

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000050720

Entity Name: PIAGE LLC

**FILED**  
**Aug 15, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

5128 SE MARINER GARDEN CIRCLE  
STUART, FL 34997

**New Principal Place of Business:**

7818 SE CONTINENTAL DR  
HOBE SOUND, FL 33455

**Current Mailing Address:**

POB 2431  
JENSEN BEACH, FL 34958

**New Mailing Address:**

7818 SE CONTINENTAL DR  
HOBE SOUND, FL 33455

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:**

BOWERS, RAYMOND H  
7818 SE CONTINENTAL DR  
HOBE SOUND, FL 33455 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

08/15/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BOWERS, BRENDA J  
Address: 7818 SE CONTINENTAL DR  
City-St-Zip: HOBE SOUND, FL 33455

I hereby 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

08/15/2010

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