

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072656

**FILED**  
**Apr 14, 2009**  
**Secretary of State**

**Entity Name:** STATESIDE INTERNATIONAL REALTY, LLC

**Current Principal Place of Business:**

8254 MIDNIGHT PASS RD  
SARASOTA, FL 34242 US

**New Principal Place of Business:**

2131 S TAMIAMI TRAIL  
OSPREY, FL 34229 US

**Current Mailing Address:**

7024 PROSPERITY CIRCLE  
SARASOTA, FL 34238 US

**New Mailing Address:**

2131 S TAMIAMI TRAIL  
OSPREY, FL 34229 US

FEI Number: 20-3193114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WARREN, DAVID  
8254 MIDNIGHT PASS RD  
SARASOTA, FL 34242 US

**Name and Address of New Registered Agent:**

WALLACE, LISA J  
2131 S TAMIAMI TRAIL  
OSPREY, FL 34229 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: LISA WALLACE

04/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WARREN HOLDINGS STATESIDE, INC  
Address: 8254 MIDNIGHT PASS RD  
City-St-Zip: SARASOTA, FL 34242 US

Title: MGRM ( ) Delete  
Name: WALLACE, LISA J  
Address: 7024 PROSPERITY CIR  
City-St-Zip: SARASOTA, FL 34238 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WALLACE, LISA J  
Address: 7024 PROSPERITY CIR  
City-St-Zip: SARASOTA, FL 34238 US

Title: MGRM (X) Change ( ) Addition  
Name: WALLACE, ELAS C  
Address: 7024 PROSPERITY CIR  
City-St-Zip: SARASOTA, FL 34238 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: LISA WALLACE

MRS

04/14/2009

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