

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085525

Entity Name: CIRA, LLC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

324 BAHIA VISTA DRIVE
INDIAN ROCKS BEACH, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

324 BAHIA VISTA DRIVE
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 20-3386494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSO, LORRAINE
324 BAHIA VISTA DRIVE
INDIAN ROCKS BEACH, FL 33785 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: RUSSO, LORRAINE
Address: P.O. BOX 1257
City-St-Zip: LARGO, FL 33779 US

Title: MGRM () Delete
Name: MCCULLOUGH, DONNA
Address: P.O. BOX 1257
City-St-Zip: LARGO, FL 33779 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSO, LORRAINE
Address: 324 BAHIA VISTA DRIVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: MGRM (X) Change () Addition
Name: MCCULLOUGH, DONNA
Address: 324 BAHIA VISTA DRIVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 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: LORRAINE RUSSO

MGRM

04/26/2009

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