

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090871

Entity Name: LOTS LIST, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3483 CHRISTOPHER ST.
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

3483 CHRISTOPHER ST.
WEST PALM BEACH, FL 33417

New Mailing Address:

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

Name and Address of Current Registered Agent:

SEAGULL, HENRY A
3483 CHRISTOPHER ST.
WEST PALM BEACH, FL 33417 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: SEAGULL, HENRY A
Address: 3483 CHRISTOPHER ST.
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES:

Title: MGRM Change Addition
Name: SEAGULL, HENRY A
Address: 3483 CHRISTOPHER ST.
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: MGR Delete
Name: GAMBINO, JOSEPH
Address: 9893 CROSS BILL COURT
City-St-Zip: LAKE WORTH, FL 33467 US

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: HENRY A. SEAGULL

MGRM

04/16/2009

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