

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103333

FILED
Jan 11, 2009
Secretary of State

Entity Name: UNIT 16, LLC

Current Principal Place of Business:

2400 HARBOR BOULEVARD, SUITE 16
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

C/O MRS. ADHINARAYANAN
2400 HARBOR BLVD, SUITE 16
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 20-3676157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADHINARAYANAN, MEERA MGR
2400 HARBOR BLVD
SUITE 16
PORT CHARLOTTE, FL 33952 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: MGR () Delete
Name: ADHINARAYANAN, MEERA
Address: 2400 HARBOR BOULEVARD, SUITE 16
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGR () Delete
Name: PADMANABHAN, SUBBULAKSHMI
Address: 2400 HARBOR BOULEVARD, SUITE 16
City-St-Zip: PORT CHARLOTTE, FL 33952 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: S.PADMANABHAN

MGR

01/11/2009

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