2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110783

Entity Name: LIT-A-GATOR, LLC

City-St-Zip:

WESTON, FL 33331

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2771 EXECUTIVE PARK DRIVE SUITE 3 WESTON, FL 33331 **New Mailing Address: Current Mailing Address:** 2771 EXECUTIVE PARK DRIVE SUITE 3 WESTON, FL 33331 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIAMOND, KEITH D 2771 EXECUTIVE PARK DRIVE SUITE 3 WESTON, FL 33331 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DIAMOND, DEBORAH Name: Name: Address: 2771 EXECUTIVE PARK DRIVE, SUITE 3 Address: WESTON, FL 33331 City-St-Zip: City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CLEMENTE, MIKE Name: Address: 2771 EXECUTIVE PARK DRIVE, SUITE 3 Address: City-St-Zip: WESTON, FL 33331 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DIAMOND, KEITH D Name: Name: 2771 EXECUTIVE PARK DRIVE, SUITE 3 Address: Address:

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.

City-St-Zip:

SIGNATURE: KEITH D. DIAMOND MGRM 04/30/2009