

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113418

FILED
Feb 06, 2009
Secretary of State

Entity Name: SCOTT AND ROBIN MUSTAPICK HOLDINGS, LLC

Current Principal Place of Business:

4495 MILITARY TRAIL
109-C
JUPITER, FL 33458

New Principal Place of Business:

4495 MILITARY TRAIL
109
JUPITER, FL 33458

Current Mailing Address:

4495 MILITARY TRAIL
109-C
JUPITER, FL 33458

New Mailing Address:

4495 MILITARY TRAIL
109
JUPITER, FL 33458

FEI Number: 56-2546886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSTAPICK, SCOTT T
4495 MILITARY TRAIL
109-C
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MUSTAPICK, SCOTT T
4495 MILITARY TRAIL
109
JUPITER, FL 33458 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:

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MUSTAPICK, SCOTT T
Address: 4495 MILITARY TRAIL, SUITE 109-C
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: MUSTAPICK, ROBIN R
Address: 4495 MILITARY TRAIL, SUITE 109-C
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MUSTAPICK, SCOTT T
Address: 4495 MILITARY TRAIL, SUITE 109
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: MUSTAPICK, ROBIN R
Address: 4495 MILITARY TRAIL, SUITE 109
City-St-Zip: JUPITER, FL 33458

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: SCOTT MUSTAPICK

P

02/06/2009

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