2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113747

Entity Name: ENGELFRUIT, LLC

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2033 MAIN STREET SUITE 600

SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

2033 MAIN STREET SUITE 600

SARASOTA, FL 34237 US

FEI Number: 20-3942758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYERS, TROY H JR 2033 MAIN STREET SUITE 600 SARASOTA, FL 34237 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

3 3 3

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MYERS, TROY H JR
 Name:

 Address:
 2033 MAIN STREET, SUITE 600
 Address:

 City-St-Zip:
 SARASOTA, FL 34237 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ENGELHARDT, WALTER
 Name:

 Address:
 646 MOURNING DOVE DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34236 US
 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: TROY H. MYERS, JR. MGR 01/20/2009