## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122857

Entity Name: EXCHEQUER HOLDINGS, LLC

FILED Mar 07, 2009 Secretary of State

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

1735 VAMO DRIVE 700 BILTMORE WAY SARASOTA, FL 34231

305

CORAL GABLES, FL 33134

**Current Mailing Address: New Mailing Address:** 

700 BILTMORE WAY 1735 VAMO DRIVE

SARASOTA, FL 34231 305 CORAL GABLES, FL 33134

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

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

GILANI, RIAZ SHAH GILANI, RIAZ SHAH 1735 VÁMO DRIVE 700 BILTMORE WAY

SARASOTA, FL 34231 US 305 CORAL GABLES, FL 33134 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: 03/07/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

SHAH GILANI, RIAZ SHAH GILANI, RIAZ Name: Name: 700 BILTMORE WAY #305 Address: 1735 VAMO DRIVE Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: CORAL GABLES, FL 33134

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: RIAZ SHAH GILANI **MGRM** 03/07/2009