

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004375

FILED
Jan 15, 2009
Secretary of State

Entity Name: THE FLORIDA COMPANY LLC

Current Principal Place of Business:

3013 CLARK RD
#11
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

3013 CLARK RD
#11
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 75-3207829 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KANE, KAREN
3013 CLARK RD.
#11
SARASOTA, FL 34231 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: KANE, KAREN
Address: 3013 CLARK RD #11
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES:

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: KAREN KANE MGR 01/15/2009

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