

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009924

FILED
Sep 22, 2009
Secretary of State

Entity Name: ONE-EYED SQUIRREL, LLC

Current Principal Place of Business:

725 BALMORAL ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

725 BALMORAL ROAD
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-4264600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SETH RICHARD
11726 LAKE CLAIR CIRCLE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

SETH RICHARD
616 FISHER ROAD
WINTER SPRINGS, FL 32708 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: SETH RICHARD

09/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALTHIN, ERIC
Address: 725 BALMORAL ROAD
City-St-Zip: WINTER PARK, FL 32789

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: ERIC ALTHIN

MGRM

09/22/2009

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