2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012650

Entity Name: SUITCASE LLC

FILED Jun 25, 2009 Secretary of State

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

2307 S. DALE MABRY HWY STE G 2307 S. DALE MABRY HWY

TAMPA, FL 33629 STE G

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

2307 S. DALE MABRY HWY STE G 2307 S. DALE MABRY HWY TAMPA, FL 33629 STE G

TAMPA, FL 33629 US

ADDITIONS/CHANGES:

FEI Number: 20-4256529 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: Name and Address of New Registered Agent:

ANDERSON, LORI ANDERSON, LORI 3102 BAY OAKS CT 2624 W. PROSPECT RD TAMPA, FL 33629 US TAMPA, FL 33629

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: 06/25/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ANDERSON, LORI ANDERSON, LORI Name: Name: Address: 3103 BAY OAKS CT #3-101 Address: 2624 W PROSPECT City-St-Zip: TAMPA, FL 33629 US City-St-Zip: TAMPA, FL 33629 US

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

Name: DEGROOT, DAVID Name: Address: 2624 W PROSPECT RD Address: City-St-Zip: TAMPA, FL 33629 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: LORI ANDERSON 06/25/2009