2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022674

Entity Name: ARMEDA FAMILY, LLC

Address:

City-St-Zip:

19440 ARMEDA RD

ALVA, FL 33920

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19440 ARMEDA ROAD FORT MYERS, FL 33920 **Current Mailing Address: New Mailing Address:** 19440 ARMEDA ROAD FORT MYERS, FL 33920 FEI Number: 20-4515279 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: ARMEDA, NICK 19440 ARMEDA ROAD FORT MYERS, FL 33920 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete AMEDA, NICK Name: Name: Address: 19440 ARMEDA RD Address: City-St-Zip: ALVA, FL 33920 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ARMEDA, SUZANNE S 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: NICK ARMEDA MRGM 02/12/2009