

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029413

FILED
Jul 15, 2009
Secretary of State

Entity Name: SUSANA PUNTA GORDA, LLC

Current Principal Place of Business:

TIRE HILL FARM
CHURCH LANE, EAST HADDON
NORTHAMPTONSHIRE, NN68DB, UK XX

New Principal Place of Business:

Current Mailing Address:

TIRE HILL FARM
CHURCH LANE, EAST HADDON
NORTHAMPTONSHIRE, NN68DB, UK XX

New Mailing Address:

FEI Number: 20-4540517 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:**

WOTITZKY, EDWARD L
109 TAYLOR ST.
PUNTA GORDA, FL 33950 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:

Title: MGRM () Delete
Name: KNAPP, MICHAEL P
Address: 9 FOUNTAIN COURT
City-St-Zip: OLNEY BUCKINGHAMSHIRE, UK MK464DG UK

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: BARKER, JAMES
Address: 430 OAKWOOD AVE
City-St-Zip: DAYTON, OH 45409

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: MICHAEL P KNAPP

MR

07/15/2009

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