

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039784

Entity Name: SAN ERDIM LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

125 E. MERRITT ISLAND CAUSEWAY
SUITE 209, #350
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

2627 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

125 E. MERRITT ISLAND CAUSEWAY
SUITE 209, #350
MERRITT ISLAND, FL 32952 US

New Mailing Address:

2627 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952 US

FEI Number: 65-1279514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMGUSHOV, OLGA
125 E MERRITT ISLAND CAUSEWAY
STE 209 #350
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

EMGUSHOV, OLGA
2627 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952 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:

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EMGUSHOV, OLGA
Address: 125 E MERRITT ISLAND CSWY STE 209 #350
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DR (X) Change () Addition
Name: EMGUSHOV, OLGA
Address: 2627 NEWFOUND HARBOR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: DR () Change (X) Addition
Name: BOGGS, BRIAN R
Address: 2627 NEWFOUND HARBOR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: BRIAN R. BOGGS

DR

01/28/2009

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