

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043031

Entity Name: SISU WORKS LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

566 SADDLE BAY LOOP
OCOE, FL 34761 US

New Principal Place of Business:

101016 WINDERMERE CHASE BLVD
GOTHA, FL 34734 US

Current Mailing Address:

566 SADDLE BAY LOOP
OCOE, FL 34761 US

New Mailing Address:

101016 WINDERMERE CHASE BLVD
GOTHA, FL 34734 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEWS, JEREMY S
566 SADDLE BAY LOOP
OCOE, FL 34761 US

Name and Address of New Registered Agent:

MATTHEWS, JEREMY S
10106 WINDERMERE CHASE BLVD
GOTHA, FL 34734 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:

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATTHEWS, JEREMY S
Address: 566 SADDLE BAY LOOP
City-St-Zip: OCOE, FL 34761 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATTHEWS, JEREMY S
Address: 10106 WINDERMERE CHASE BLVD
City-St-Zip: GOTHA, FL 34734 US

Title: MGMR () Change (X) Addition
Name: MATTHEWS, MELISSA A
Address: 10106 WINDERMERE CHASE BLVD
City-St-Zip: GOTHA, FL 34734 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: JEREMY MATTHEWS

MGMR

01/23/2009

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