

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048177

FILED
Apr 27, 2009
Secretary of State

Entity Name: PATAGONIA SERVICES DIVISION, L.L.C.

Current Principal Place of Business:

8441 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

New Principal Place of Business:

6251 PALM TRACE LANDING DR
AP# 212
DAVIE, FL 33314

Current Mailing Address:

8441 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

New Mailing Address:

6251 PALM TRACE LANDING DR
AP# 212
DAVIE, FL 33314

FEI Number: 20-4855048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLEONE, LEANDRO
8441 W. COMMERCIAL BLVD.
TAMARAC, FL 33351 US

Name and Address of New Registered Agent:

NAPOLEONE, LEANDRO
6251 PALM TRACE LANDING DR
AP# 212
DAVIE, FL 33314 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: NAPOLEONE LEANDRO

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: NAPOLEONE, LEANDRO
Address: 6251 PALM TRACE LANDING DR UNIT#212
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

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: NAPOLEONE LEANDRO

MR

04/27/2009

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