

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052854

FILED
May 01, 2009
Secretary of State

Entity Name: SUSI FLAIG ARCHITECTURAL SIGNATURE SERIES, LLC

Current Principal Place of Business:

7615 MITCHELL BOULEVARD
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

7712 COUNTY LINE ROAD
ODESSA, FL 33556

Current Mailing Address:

PO BOX 2197
NEW PORT RICHEY, FL 34656

New Mailing Address:

PO BOX 100
ODESSA, FL 33556

FEI Number: 20-4936780 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:

FLAIG, GUNTHER
7615 MITCHELL BOULEVARD
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

FLAIG, GUNTHER
7712 COUNTY LINE ROAD
ODESSA, FL 33556 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLAIG, GUNTHER
Address: 7615 MITCHELL BOULEVARD
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLAIG, GUNTHER
Address: 7712 COUNTY LINE ROAD
City-St-Zip: ODESSA, FL 33556

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: JANICE E METTA

CONT

05/01/2009

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