

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081981

Entity Name: PHILLIP RATAJ L.L.C.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

104 PIMLICO WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:
104 PIMLICO WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 22-3970820 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:**

RATAJ, PHILLIP
104 PIMLICO WAY
ROYAL PALM BEACH, FL 33411 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: PRES
Name: RATAJ, PHILLIP
Address: 104 PIMLICO WAY
City-St-Zip: ROYAL PALM BCH, FL 33411 US

I hereby 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: PHILLIP RATAJ

PRES

05/03/2010

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