

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085631

FILED
Apr 18, 2011
Secretary of State

Entity Name: METAMORPHOUS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1901 60TH PLACE
SUITE L1510
BRADENTON, FL 34203

New Principal Place of Business:

4281 EXPRESS LANE
SUITE L1510
SARASOTA, FL 34238

Current Mailing Address:

1901 60TH PLACE
SUITE L1510
BRADENTON, FL 34203

New Mailing Address:

4281 EXPRESS LANE
SUITE L1510
SARASOTA, FL 34238

FEI Number: 20-5474087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: MGR
Name: ZUPEK, BRUCE
Address: 4281 EXPRESS LANE
City-St-Zip: SARASOTA, FL 34238

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: /S/ BRUCE H. ZUPEK

PRES

04/18/2011

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