

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092131

Entity Name: CRITICAL LINKS, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

2513 PELICAN BAY DR
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

524 EAST HARVARD ROAD
UNIT 101
BURBANK, CA 91501 US

Current Mailing Address:

2433 THOMAS DR. #317
PANAMA CITY BEACH, FL 32408

New Mailing Address:

PO BOX 4110
BURBANK, CA 91503 US

FEI Number: 20-5859941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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 () Delete
Name: LONIGRO, MARY L
Address: 2513 PELICAN BAY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: LONIGRO, MARY L
Address: PO BOX 4110
City-St-Zip: BURBANK, CA 91503 US

Title: COO () Change (X) Addition
Name: LONIGRO, ANTHONY S
Address: PO BOX 4110
City-St-Zip: BURBANK, CA 91503 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: MARY L. LONIGRO

CEO

01/21/2009

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