

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100677

FILED
Apr 14, 2009
Secretary of State

Entity Name: BISSONNET DEVELOPERS, LLC

Current Principal Place of Business:

1013 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1013 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-5736467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, WALTER L
633 S. FEDERAL HIGHWAY, SUITE 400A
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SATULLO, S. SANDY II
1013 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 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: S. SANDY SATULLO, II

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SATULLO, S. SANDY II
Address: 1013 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

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: S. SANDY SATULLO, II

MGR

04/14/2009

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