

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034448

Entity Name: VARADI, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

2607 8TH CT.
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

2607 8TH CT.
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 65-1300595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARADI, MELINDA
2550 STAG RUN BLVD
724
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

VARADI, MELINDA
2607 8TH CT.
PALM HARBOR, FL 34684 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:

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VARADI, MELINDA
Address: 2550 STAG RUN BLVD # 724
City-St-Zip: CLEARWATER, FL 33765 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VARADI, MELINDA
Address: 2607 8TH CT.
City-St-Zip: PALM HARBOR, FL 33684 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: MELINDA VARADI

MGR

02/27/2009

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