

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048421

FILED
Feb 16, 2009
Secretary of State

Entity Name: WASHINGTON LOOP, LLC

Current Principal Place of Business:

1133 BAL HARBOR STE 1139
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

1133 BAL HARBOR STE 1139
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 26-0142241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, FITERSAGEN ET AL
18407 MURDOCK CIR 2ND FL
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

MCKINLEY, ITTERSAGEN ET AL
18407 MURDOCK CIR 2ND FL
PORT CHARLOTTE, FL 33948 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: MCKINLEY ET AL

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEHR, LOVINEE
Address: 1139 BAL HARBOR STE 1139
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEHR, LOVINA
Address: 1139 BAL HARBOR STE 1139
City-St-Zip: PUNTA GORDA, FL 33950

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: LOVINA LEHR

MGR

02/16/2009

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