

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062586

FILED
Apr 08, 2009
Secretary of State

Entity Name: OPEN ARMS, LLC

Current Principal Place of Business:

6203 MCINTOSH ROAD
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

6203 MCINTOSH ROAD
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, NEVIN A ESQ.
100 WALLACE AVENUE
SUITE 100
SARASOTA, FL 34237 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: DELAPENHA, DONALD
Address: 4223 ARROW DROVE
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DELAPENHA, DONALD
Address: 4223 ARROW DRIVE
City-St-Zip: SARASOTA, FL 34232 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: DONALD DELAPENHA

MGR

04/08/2009

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