

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064067

FILED
Apr 29, 2009
Secretary of State

Entity Name: G550, LLC

Current Principal Place of Business:

1901 N. OCEAN BLVD, SUITE 9-C
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

1711 NW 86TH AVE
PLANTATION, FL 33322 US

Current Mailing Address:

1901 N. OCEAN BLVD, SUITE 9-C
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

1711 NW 86TH AVE
PLANTATION, FL 33322 US

FEI Number: 26-0388181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNELL, JASON
1901 N. OCEAN BLVD, SUITE 9-C
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

BROWNELL, JASON
1711 NW 86TH AVE
PLANTATION, FL 33322 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWNELL, JASON
Address: 1901 N. OCEAN BLVD., STE 9-C
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: MGR () Delete
Name: DAVIDSON, JOYCE E
Address: 1901 N. OCEAN BLVD., STE 9-C
City-St-Zip: FORT LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWNELL, JASON
Address: 1711 NW 86TH AVE
City-St-Zip: PLANTATION, FL 33322 US

Title: MGR (X) Change () Addition
Name: DAVIDSON, JOYCE E
Address: 1711 NW 86TH AVE
City-St-Zip: PLANTATION, FL 33322 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: JASON C. BROWNELL

MGRM

04/29/2009

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