

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070948

Entity Name: PAGODA LLC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

237 NW TOSCANE TRL.
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

237 NW TOSCANE TRL.
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 74-3232253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MORGAN, SUSIE
237 NW TOSCANE TRL.
PORT ST LUCIE, FL 34986 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORGAN, SUSIE
Address: 237 NW TOSCANE TRL.
City-St-Zip: PORT ST LUCIE, FL 34986

Title: MGR () Delete
Name: ELLIOTT, TAMMY
Address: 4210 GATOR TRACE
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGAN, SUSIE MGRM
Address: 237 NW TOSCANE TRL.
City-St-Zip: PORT ST LUCIE, FL 34986

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: SUSIE MORGAN

MGRM

06/22/2009

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