

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072666

FILED
Apr 07, 2008
Secretary of State

Entity Name: THE STORK SURROGACY INTERNATIONAL, LLC

Current Principal Place of Business:

5051 CASTELLO DRIVE, SUITE 232
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5051 CASTELLO DRIVE, SUITE 232
NAPLES, FL 34103

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:

FARMER, AARON A
720 FIFTH AVENUE SOUTH, SUITE 211
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

AARON A. FARMER, P.L.
720 FIFTH AVENUE SOUTH, SUITE 200
NAPLES, FL 34102 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: AARON A. FARMER

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUBERTO KEHAYAS, CATERINA GINA
Address: 5051 CASTELLO DRIVE, SUITE 232
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUBERTO KEHAYAS, CATERINA
Address: 5051 CASTELLO DRIVE, SUITE 232
City-St-Zip: NAPLES, FL 34103

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: CATERINA RUBERTO-KEHAYAS

MGR

04/07/2008

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