

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083544

FILED  
Jul 22, 2008  
Secretary of State

Entity Name: DEFIGO, LLC

**Current Principal Place of Business:**

3433 LITHIA PINECREST RD #346  
VALRICO, FL 33594 US

**New Principal Place of Business:**

3433 LITHIA PINECREST RD #346  
VALRICO, FL 33596 US

**Current Mailing Address:**

3433 LITHIA PINECREST RD #346  
VALRICO, FL 33594 US

**New Mailing Address:**

3433 LITHIA PINECREST RD #346  
VALRICO, FL 33596 US

FEI Number: 26-0721508      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:**

MARKELL, BRADY  
3433 LITHIA PINECREST RD #346  
VALRICO, FL 33594 US

**Name and Address of New Registered Agent:**

MARKELL, BRADY  
3433 LITHIA PINECREST RD #346  
VALRICO, FL 33596 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: \_\_\_\_\_

07/22/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MARKELL, BRADY  
Address: 3433 LITHIA PINECREST RD #346  
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM ( ) Delete  
Name: MARKELL, AARON  
Address: 3433 LITHIA PINECREST RD #346  
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM ( ) Delete  
Name: MARKELL, LAUREN  
Address: 2625 GARFIELD ST NE  
City-St-Zip: MINNEAPOLIS, MN 55418 US

Title: MGRM ( ) Delete  
Name: MARKELL, KARLA  
Address: 3433 LITHIA PINECREST RD #346  
City-St-Zip: VALRICO, FL 33594 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MARKELL, BRADY  
Address: 3433 LITHIA PINECREST RD #346  
City-St-Zip: VALRICO, FL 33596 US

Title: MGRM (X) Change ( ) Addition  
Name: MARKELL, AARON  
Address: 3433 LITHIA PINECREST RD #346  
City-St-Zip: VALRICO, FL 33596 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: MARKELL, KARLA  
Address: 3433 LITHIA PINECREST RD #346  
City-St-Zip: VALRICO, FL 33596 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: AARON MARKELL

MGRM

07/22/2008

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