

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102210

Entity Name: FLATHMANN & STERN LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

2568 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

167 YACHT CLUB WAY
#204
HYPOLUXO, FL 33462 US

Current Mailing Address:

2568 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

167 YACHT CLUB WAY
#204
HYPOLUXO, FL 33462 US

FEI Number: 26-1197840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVE & ASSOCIATES PA
225 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 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: MGRM () Delete
Name: PINETTE, PETER
Address: 2568 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGRM () Delete
Name: PINETTE, PATRICE
Address: 2568 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINETTE, PETER
Address: 167 YACHT CLUB WAY #204
City-St-Zip: HYPOLUXO, FL 33462 US

Title: MGRM (X) Change () Addition
Name: PINETTE, PATRICE
Address: 167 YACHT CLUB WAY #204
City-St-Zip: HYPOLUXO, FL 33462 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: PATRICE PINETTE

MGRM

02/12/2009

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