

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114409

FILED
Mar 23, 2009
Secretary of State

Entity Name: GARNET MANAGEMENT GROUP, FLORIDA LLC

Current Principal Place of Business:

7680 WEST HWY 98
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

7680 WEST HWY 98
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 37-1555483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, TODD G
7680 W HWY 98
PENSACOLA, FL 32506 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: PRES () Delete
Name: ANDERSON, TODD G
Address: 13075 LYNCH RD
City-St-Zip: HUGO, MN 55038

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: CFO () Change (X) Addition
Name: ANDERSON, LAUREL E
Address: 13075 LYNCH RD
City-St-Zip: HUGO, MN 55038

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: TODD G ANDERSON

PRES

03/23/2009

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