

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121350

FILED
Apr 29, 2009
Secretary of State

Entity Name: 11940 LLC

Current Principal Place of Business:

13435 SOUTH MCCALL ROAD
110
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

13435 S MCCALL RD SUITE 110
PORT CHARLOTTE, FL 33981 US

Current Mailing Address:

13435 SOUTH MCCALL ROAD
110
PORT CHARLOTTE, FL 33981

New Mailing Address:

13435 S MCCALL RD SUITE 110
PORT CHARLOTTE, FL 33981 US

FEI Number: 26-1597026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS-BROWN, CYNTHIA
13435 SOUTH MCCALL ROAD
110
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

HOPKINS-BROWN, CYNTHIA
13435 S MCCALL RD SUITE 110
PORT CHARLOTTE, FL 33981 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: CYNTHIA HOPKINS-BROWN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, RICHARD G
Address: 13435 SOUTH MCCALL ROAD SUITE 110
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: MGRM () Delete
Name: HOPKINS-BROWN, CYNTHIA
Address: 13435 SOUTH MCCALL ROAD SUITE 110
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, RICHARD G
Address: 13435 S MCCALL RD SUITE 110
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: MGRM (X) Change () Addition
Name: HOPKINS-BROWN, CYNTHIA
Address: 13435 S MCCALL RD SUITE 110
City-St-Zip: PORT CHARLOTTE, FL 33981 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: CYNTHIA HOPKINS-BROWN

MGRM

04/29/2009

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