

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121448

Entity Name: NORQUAY LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

6528 COOPERS HAWK CT
BRADENTON, FL 34202

New Principal Place of Business:

6528 COOPERS HAWK CT
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

6528 COOPERS HAWK CT
BRADENTON, FL 34202

New Mailing Address:

6528 COOPERS HAWK CT
LAKEWOOD RANCH, FL 34202

FEI Number: 26-1537342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: NORQUAY, GORDON
Address: 6528 COOPERS HAWK CT
City-St-Zip: BRADENTON, FL 34202

Title: MGRM () Delete
Name: NORQUAY, CAROLE
Address: 6528 COOPERS HAWK CT
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORQUAY, GORDON J
Address: 6528 COOPERS HAWK CT
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGRM (X) Change () Addition
Name: NORQUAY, CAROLE L
Address: 6528 COOPERS HAWK CT
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: GORDON J NORQUAY

MGRM

01/06/2009

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