

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121664

Entity Name: MOUNT ARARAT, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2912 ROCKAWAY CT
TAMPA, FL 33610 US

New Principal Place of Business:

6407 ALAMEDA CT
TAMPA, FL 33610 US

Current Mailing Address:

2912 ROCKAWAY CT
TAMPA, FL 33610 US

New Mailing Address:

6407 ALAMEDA CT
TAMPA, FL 33610 US

FEI Number: 42-1748897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARTANIAN, SAMUEL
2912 ROCKAWAY CT
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

VARTANIAN, SAMUEL
6407 ALAMEDA CT
TAMPA, FL 33610 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VARTANIAN, SAMUEL
Address: 2912 ROCKAWAY CT
City-St-Zip: TAMPA, FL 33610 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VARTANIAN, SAMUEL
Address: 6407 ALAMEDA CT
City-St-Zip: TAMPA, FL 33610 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: SAMUEL VARTANIAN

MGR

01/16/2009

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