

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001793

FILED
Apr 07, 2009
Secretary of State

Entity Name: TAKE PAUSE, LLC

Current Principal Place of Business:

1612 OAK HOLLOW ROAD
CLERMONT, FL 34711 US

New Principal Place of Business:

7268 BUCKS FORD DRIVE
RIVERVIEW, FL 33569 US

Current Mailing Address:

84 SHARON WOODS ROAD
WADSWORTH, OH 44281 US

New Mailing Address:

FEI Number: 26-2332194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, JAMES K
7268 BUCKS FORD DRIVE
RIVERVIEW, FL 33569 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: PHILLIPS, ROBERT
Address: 84 SHARON WOODS ROAD
City-St-Zip: WADSWORTH, OH 44281 US

ADDITIONS/CHANGES:

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

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: ROBERT F. PHILLIPS

MGRM

04/07/2009

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