

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006085

FILED
Jan 29, 2009
Secretary of State

Entity Name: PATAGONIA GLOBAL INVESTMENTS, L.L.C.

Current Principal Place of Business:

2735 SANTA BARBARA BLVD. SUITE 201
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2735 SANTA BARBARA BLVD. SUITE 201
CAPE CORAL, FL 33914

New Mailing Address:

15930 KNIGHTSBRIDGE CT.
FORT MYERS, FL 33908

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F ESQ
2735 SANTA BARBARA BLVD. SUITE 201
CAPE CORAL, FL 33914 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: MGR () Delete
Name: LEIENDECKER, GUIDO
Address: 2735 SANTA BARBARA BLVD. SUITE 201
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEIENDECKER, GUIDO
Address: 15930 KNIGHTSBRIDGE CT.
City-St-Zip: FORT MYERS, FL 33908

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: LEIENDECKER, GUIDO MGR 01/29/2009

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