

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013672

Entity Name: MEGALOCORP LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

807 HENDRY DR
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

807 HENDRY DR
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 26-2140270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DWIGHT
807 HENDRY DR
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

JOHNSON, DWIGHT R MR
807 HENDRY DR
ORLANDO, FL 32822 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: DWIGHT R. JOHNSON JR.

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, DWIGHT
Address: 807 HENDRY DR
City-St-Zip: ORLANDO, FL 32822

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: DWIGHT R. JOHNSON JR.

CEO

03/05/2009

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