

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017758

Entity Name: ZIEGENFUSS, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1300 BEN FRANKLIN DRIVE
SUITE #401
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1300 BEN FRANKLIN DRIVE
SUITE #401
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 26-4020772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIEGENFUSS, ROBERT D
1300 BEN FRANKLIN DR.
SUITE #401
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: ZIEGENFUSS, ROBERT D
Address: 1300 BEN FRANKLIN DRIVE UNIT #401
City-St-Zip: SARASOTA, FL 34236 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: ROBERT ZIEGENFUSS

PRES

04/14/2009

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