

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022376

Entity Name: 06198205, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

8416 MAN-O-WAR ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4180 MADURA FOUR
GULF BREEZE, FL 32563

Current Mailing Address:

8416 MAN-O-WAR ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4180 MADURA FOUR
GULF BREEZE, FL 32563

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, MARK E
8416 MAN-O-WAR ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MILLER, JOE
4180 MADURA FOUR
GULF BREEZE, FL 32563 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: JOE MILLER

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAYMOND, MARK E
Address: 8416 MAN-O-WAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, JOE
Address: 4180 MADURA FOUR
City-St-Zip: GULF BREEZE, FL 32563

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: JOE MILLER

MGRM

03/31/2009

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