

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027907

FILED
Apr 30, 2009
Secretary of State

Entity Name: ARTIC FX, LLC

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY STE 154
WENDERMERE, FL 34786

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY STE 154
WINDERMERE, FL 34786

Current Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY STE 154
WENDERMERE, FL 34786

New Mailing Address:

5961 E 24TH ST
TUCSON, AZ 85711

FEI Number: 26-2070877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGARDY, TELHRI
13506 SUMMERPORT VILLAGE PARKWAY STE 154
WENDERMERE, FL 34786 US

Name and Address of New Registered Agent:

AGARDY, TELHRI
13506 SUMMERPORT VILLAGE PARKWAY STE 154
WINDERMERE, FL 34786 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: TELHRI AGARDY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AGARDY, TELHRI
Address: 13506 SUMMERPORT VILLAGE PARKWAY STE 154
City-St-Zip: WENDERMERE, FL 34786

Title: MGR () Delete
Name: AGARDY, TJ
Address: 13506 SUMMERPORT VILLAGE PARKWAY STE 154
City-St-Zip: WENDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AGARDY, TELHRI
Address: 13506 SUMMERPORT VILLAGE PARKWAY STE 154
City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Change () Addition
Name: AGARDY, TJ
Address: 13506 SUMMERPORT VILLAGE PARKWAY STE 154
City-St-Zip: WINDERMERE, FL 34786

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: TJ AGARDY

VP

04/30/2009

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