

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041363

FILED
Apr 28, 2009
Secretary of State

Entity Name: FIGE, LLC

Current Principal Place of Business:

722 E. MEMORIAL BLVD.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

5337 N. SOCRUM LOOP ROAD
SUITE 217
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 26-2476452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUIS
5337 N. SOCRUM LOOP ROAD
SUITE 217
LAKELAND, FL 33809 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: MGRM () Delete
Name: PEREZ, LUIS
Address: 5337 N. SOCRUM LOOP ROAD
City-St-Zip: LAKELAND, FL 33809

Title: MGRM () Delete
Name: PEREZ, NANCY
Address: 5337 N. SOCRUM LOOP ROAD
City-St-Zip: TAMPA, FL 33809

Title: MGR () Delete
Name: RODRIGUEZ, EFIGENIO
Address: LL424 MISTY ISLE LANE
City-St-Zip: RIVERVIEW, FL 33579

Title: MGRM () Delete
Name: AMADOR, MARIA
Address: 11424 MISTY ISLE LANE
City-St-Zip: RIVERVIEW, FL 33579

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS PEREZ

MGRM

04/28/2009

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