

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042519

FILED
Apr 27, 2010
Secretary of State

Entity Name: STRATEGIC NAVIGATION, LLC

Current Principal Place of Business:

484 E. CAMEL DRIVE, SUITE 302
CAMEL, IN 46032

New Principal Place of Business:

484 E. CARMEL DRIVE, #302
CARMEL, IN 46032

Current Mailing Address:

484 E. CAMEL DRIVE, SUITE 302
CAMEL, IN 46032

New Mailing Address:

484 E. CARMEL DRIVE, #302
CARMEL, IN 46032

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, ROBERT A
245 HIGHWAY A1A #502
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

BIGL, JAMES
4010 NE 26TH AVENUE
LIGHTHOUSE POINT, FL 33064 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: JAMES BIGL

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLARK, ROBERT
Address: 484 E. CARMEL DRIVE, #302
City-St-Zip: CARMEL, IN 46032

Title: MGRM
Name: BIGL, JAMES J TRUSTEE
Address: 4010 NE 26TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby 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 CLARK

MGRM

04/27/2010

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