

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048823

FILED
Feb 07, 2009
Secretary of State

Entity Name: FEDOROF, LLC

Current Principal Place of Business:

2198 MAIN STREET
SARASOTA, FL 34237 US

New Principal Place of Business:

3707 45 TH TERRACE WEST # 108
BRANDENTON, FL 34210 US

Current Mailing Address:

2198 MAIN STREET
SARASOTA, FL 34237 US

New Mailing Address:

3707 45TH TERRACE WEST # 108
BRANDENTON, FL 34210 US

FEI Number: 94-3458068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULBREATH, STEVEN A
2198 MAIN STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

FEDOROV, VLADIMIR
3707 45TH TERRACE WEST # 108
BRANDENTON, FL 34210 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: FEDOROV

02/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: FEDOROV, VLADIMIR
Address: 2198 MAIN STREET
City-St-Zip: SARASOTA, FL 34237 US

Title: VP () Delete
Name: FEDOROVA, IRINA
Address: 2198 MAINT STREET
City-St-Zip: SARASOTA, FL 34237 US

Title: S (X) Delete
Name: CULBREATH, STEVEN A
Address: 2198 MAIN STREET
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: FEDOROV, VLADIMIR
Address: 3707 45TH TERRACE WEST # 108
City-St-Zip: BRANDENTON, FL 34210 US

Title: VP (X) Change () Addition
Name: FEDOROVA, IRINA
Address: 3707 45TH TERRACE WEST # 108
City-St-Zip: BRANDENTON, FL 34210 US

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: FEDEROV

MGRM

02/07/2009

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