

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000063829

FILED
May 18, 2009
Secretary of State**Entity Name:** FLATSTER LLC**Current Principal Place of Business:**4307 DEL PRADO BLVD. S
CAPE CORAL, FL 33904**New Principal Place of Business:****Current Mailing Address:**4307 DEL PRADO BLVD. S
CAPE CORAL, FL 33904**New Mailing Address:****FEI Number:** 26-3084681**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KONDEK, DIETER
5613 CORONADO CT
CAPE CORAL, FL 33904 US**Name and Address of New Registered Agent:**COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD, SUITE 309
BONITA SPRINGS, FL 34134 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: HENRY C COHEN

05/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: KONDEK, DIETER
Address: 4307 DEL PRADO BLVD. S
City-St-Zip: CAPE CORAL, FL 33904**Title:** MGR () Delete
Name: BAUR, THOMAS
Address: 4307 DEL PRADO BLVD. S
City-St-Zip: CAPE CORAL, FL 33904**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: HEINICKE, CHRISTIAN
Address: 4307 DEL PRADO BLVD. S
City-St-Zip: CAPE CORAL, FL 33904**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: LYNNE M. RADER

AR

05/18/2009

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