

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065901

Entity Name: FUNCTIONALL, LLC

FILED  
Mar 13, 2009  
Secretary of State

## Current Principal Place of Business:

6937 NW 110 WAY  
PARKLAND, FL 33087 US

## New Principal Place of Business:

6937 NW 110 WAY  
PARKLAND, FL 33076 US

## Current Mailing Address:

6937 NW 110 WAY  
PARKLAND, FL 33087 US

## New Mailing Address:

6937 NW 110 WAY  
PARKLAND, FL 33076 US

FEI Number: 26-2957443

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUFT, ALEX  
6937 NW 110 WAY  
PARKLAND, FL 33087 US

## Name and Address of New Registered Agent:

LUFT, ALEX  
6937 NW 110 WAY  
PARKLAND, FL 33076 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:

03/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LUFT, ALEX  
Address: 6937 NW 110 WAY  
City-St-Zip: PARKLAND, FL 33087 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LUFT, ALEX  
Address: 6937 NW 110 WAY  
City-St-Zip: PARKLAND, FL 33076 US

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: ALEX LUFT

MGRM

03/13/2009

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