2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068346

Entity Name: STRAIGHT FLUSH, LLC

Address:

City-St-Zip:

1324 SEVEN SPRINGS BLVD. #375

NEW PORT RICHEY, FL 34655 US

FILED Feb 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1324 SEVEN SPRINGS BLVD. #375 NEW PORT RICHEY, FL 34655 US **New Mailing Address: Current Mailing Address:** 1324 SEVEN SPRINGS BLVD. #375 NEW PORT RICHEY, FL 34655 US FEI Number: 26-2994591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERTA, JOHN H 1324 SEVEN SPRINGS BLVD. #375 NEW PORT RICHEY, FL FL 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BERTA, JOHN H Name: Name: Address: 1324 SEVEN SPRINGS BLVD, #375 Address: City-St-Zip: NEW PORT RICHEY, FL 34655 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BERRY-BERTA, JULIE C 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: JOHN HENRY BERTA MGRM 02/16/2009