

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069708

Entity Name: GERMER LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

7416 SOUTH GERMER STREET
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13226
TAMPA, FL 33681

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BOSQUE, NELSON MR.
7416 S GERMER STREET
TAMPA, FL 33616 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: NELSON BOSQUE

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOSQUE, NELSON
Address: 7416 SOUTH GERMER STREET
City-St-Zip: TAMPA, FL 33616

Title: S () Delete
Name: BOSQUE, NELSON
Address: 7416 SOUTH GERMER STREET
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NELSON BOSQUE

MR.

03/30/2009

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