

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075452

FILED
Mar 13, 2009
Secretary of State

Entity Name: BRETT STEGMAIER PG, LLC

Current Principal Place of Business:

5090 FAIRWAYS CIRCLE, #307
VERO BEACH, FL 32967

New Principal Place of Business:

5090 FAIRWAYS CIRCLE
H307
VERO BEACH, FL 32967

Current Mailing Address:

5090 FAIRWAYS CIRCLE, #307
VERO BEACH, FL 32967

New Mailing Address:

5090 FAIRWAYS CIRCLE
H307
VERO BEACH, FL 32967

FEI Number: 11-3786442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEGMAIER, BRETT
5090 FAIRWAYS CIRCLE, #307
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

STEGMAIER, BRETT H MR.
5090 FAIRWAYS CIRCLE
H307
VERO BEACH, FL 32967 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: BRETT H. STEGMAIER

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEGMAIER, BRETT
Address: 5090 FAIRWAYS CIRCLE, #307
City-St-Zip: VERO BEACH, FL 32967

Title: MGR () Delete
Name: STEGMAIER, BRUCE
Address: 241 RIDGEWOOD AVENUE
City-St-Zip: HAMDEN, CT 06517

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: STEGMAIER, BRETT H MR.
Address: 5090 FAIRWAYS CIRCLE, #307
City-St-Zip: VERO BEACH, FL 32967

Title: MGR (X) Change () Addition
Name: STEGMAIER, BRUCE MR.
Address: 241 RIDGEWOOD AVENUE
City-St-Zip: HAMDEN, CT 06517

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: BRETT H. STEGMAIER

MM

03/13/2009

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