

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079430

FILED
Apr 28, 2009
Secretary of State

Entity Name: SORREL LLC

Current Principal Place of Business:

1807 SORREL DR.
TRINITY, FL 34655 US

New Principal Place of Business:

11419 CHALLENGER AVE
ODESSA, FL 33556 US

Current Mailing Address:

1807 SORREL DR.
TRINITY, FL 34655 US

New Mailing Address:

11419 CHALLENGER AVE
ODESSA, FL 33556 US

FEI Number: 26-3315045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, MARCOS A
1807 SORREL DR.
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

RUIZ, MARCOS A
11419 CHALLENGER AVE
ODESSA, FL 33556 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUIZ, MARCOS A
Address: 1807 SORREL DR.
City-St-Zip: TRINITY, FL 34655 US

Title: MGRM () Delete
Name: KONOWAL, IRENE
Address: 1807 SORREL DR.
City-St-Zip: TRINITY, FL 34655 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUIZ, MARCOS A
Address: 11419 CHALLENGER AVE
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM (X) Change () Addition
Name: KONOWAL, IRENE
Address: 11419 CHALLENGER AVE
City-St-Zip: ODESSA, FL 33556 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: MARCOS RUIZ

MGRM

04/28/2009

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