

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082338

FILED
Aug 31, 2009
Secretary of State

Entity Name: CHANGUINOLA, LLC

Current Principal Place of Business:

129 MACFARLANE DRIVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

777 E. ATLANTIC AVE.
C-2318
DELRAY BEACH, FL 33483 US

Current Mailing Address:

129 MACFARLANE DRIVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

777 E. ATLANTIC AVE.
C-2318
DELRAY BEACH, FL 33483 US

FEI Number: 26-3429190 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TAYLOR, RICHARD J
129 MACFARLANE DRIVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

TAYLOR, RICHARD J
777 E. ATLANTIC AVE.
C-2318
DELRAY BEACH, FL 33483 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:

08/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYLOR, RICHARD J
Address: 129 MACFARLANE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR, RICHARD J
Address: 777 E. ATLANTIC AVE., STE C-2318
City-St-Zip: DELRAY BEACH, FL 33483 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: RICHARD J. TAYLOR

MR.

08/31/2009

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