

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084864

Entity Name: ORIGINAL PIECE, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

454 ROYAL TERN ROAD
JACKSONVILLE, FL 32250

New Principal Place of Business:

454 ROYAL TERN ROAD SOUTH
JACKSONVILLE, FL 32250

Current Mailing Address:

454 ROYAL TERN ROAD
JACKSONVILLE, FL 32250

New Mailing Address:

454 ROYAL TERN ROAD SOUTH
JACKSONVILLE, FL 32250

FEI Number: 37-1580041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, DYER, DOPPELT, MILBRATH & GILCHRIST
1301 RIVERPLACE BLVD.
SUITE 1916
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: DORAN, TAMARA
Address: 454 ROYAL TERN ROAD
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DORAN, TAMARA
Address: 454 ROYAL TERN ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32250

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: TAMARA DORAN

MCRM

03/20/2009

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