

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088485

Entity Name: 3910 MEDINA WAY, LLC.

FILED
Sep 18, 2009
Secretary of State

Current Principal Place of Business:

216 LAKE DRIVE BLVD.
SEBRING, FL 33875

New Principal Place of Business:

216 LAKE DRIVE BLVD.
SEBRING, FL 33875 US

Current Mailing Address:

216 LAKE DRIVE BLVD.
SEBRING, FL 33875

New Mailing Address:

216 LAKE DRIVE BLVD.
SEBRING, FL 33875 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

PATARINI, VAL R ESQ.
216 LAKE DRIVE BLVD.
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

PATARINI, SUSIE
216 LAKE DRIVE BLVD.
SEBRING, FL 33875 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: SUSIE PATARINI

09/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PATARINI, VAL R JR.
Address: 216 LAKE DRIVE BLVD.
City-St-Zip: SEBRING, FL 33875 US

Title: MGRM (X) Delete
Name: PATARINI, SUSIE
Address: 216 LAKE DRIVE BLVD.
City-St-Zip: SEBRING, FL 33875 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATARINI, SUSIE
Address: 216 LAKE DRIVE BLVD.
City-St-Zip: SEBRING, FL 33875 US

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: SUSIE PATARINI

MGRM

09/18/2009

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