

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093221

Entity Name: FILOMENA'S LOFT, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1001 MAYPORT ROAD
331875
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

PO BOX 331875
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 26-3462053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GYARMATHY, MARIA F
158 OCEANWALK DRIVE
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

ALLEN, S M
1848 NIGHTFALL DRIVE
NEPTUNE BEACH, FL 32266 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: S ALLEN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GYARMATHY, MARIA F
Address: 158 OCEANWALK DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLEN, S M
Address: 1848 NIGHTFALL DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266

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: S ALLEN

MGRM

04/30/2009

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