

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109738

FILED
Feb 11, 2009
Secretary of State

Entity Name: 134 RIBERIA, LLC

Current Principal Place of Business:

134 RIBERIA ST, STE 103E
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

134 RIBERIA ST,
ST 3 E
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

C/O JEANNE K GOEDERT
307 PORPOISE POINT DR.
ST AUGUSTINE, FL 32084

New Mailing Address:

C/O JEANNE K GOEDERT
307 PORPOISE POINT DR.
ST AUGUSTINE, FL 32084 US

FEI Number: 26-3922804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEDERT, JEANNE K
307 PORPOISE POINT DRIVE
ST. AUGUSTINE, FL 32084 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: MGR () Delete
Name: GOEDERT, JEANNE K
Address: 307 PORPOISE POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOEDERT, JEANNE K
Address: 307 PORPOISE POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: JEANNE K. GOEDERT

MRS.

02/11/2009

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