

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110306

FILED
Feb 23, 2009
Secretary of State

Entity Name: LONESOME GEORGE & CO. LLC

Current Principal Place of Business:

3101 S OCEAN DRIVE
SUITE 2805
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

3101 S OCEAN DRIVE
SUITE 2805
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 26-3865654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSMANN, DAVID
3101 S. OCEAN DRIVE
SUITE 2805
HOLLYWOOD, FL 33019 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: BALAREZO, EDUARDO
Address: 3101 S OCEAN DRIVE, SUITE 2805
City-St-Zip: SUITE 2805, FL 33019

Title: MGR () Delete
Name: GALLI ZUGARO, FRANCESCO
Address: 3101 S OCEAN DRIVE, SUITE 2805
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Delete
Name: HAUSMANN, DAVID
Address: 3101 S OCEAN DRIVE, SUITE 2805
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID HAUSMANN

MGR

02/23/2009

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