

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110380

Entity Name: MEGALOPS, LLC

FILED  
Mar 12, 2009  
Secretary of State

## Current Principal Place of Business:

1045 FIRST AVE.  
SUITE 120  
KING OF PRUSSIA, PA 19406

## Current Mailing Address:

P.O. BOX 276A  
WAYNE, PA 19087

## New Principal Place of Business:

801 ANCHOR RODE DRIVE  
SUITE 103  
NAPLES, FL 34103

## New Mailing Address:

801 ANCHOR RODE DRIVE  
SUITE 103  
NAPLES, FL 34103

FEI Number: 94-3466407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ  
239 E. VIRGINIA STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ  
821 FIFTH AVENUE SOUTH  
SUITE 201  
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

03/12/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FEDORIS, ROBERT M  
Address: P.O. BOX 276A  
City-St-Zip: WAYNE, PA 19087

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KASTROLL, WILLIAM H  
Address: 801 ANCHOR RODE DRIVE, SUITE 103  
City-St-Zip: NAPLES, FL 34103

Title: MGR ( ) Change (X) Addition  
Name: KASTROLL, JENNIFER D  
Address: 801 ANCHOR RODE DRIVE, SUITE 103  
City-St-Zip: NAPLES, FL 34103

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: WILLIAM H. KASTROLL

MGR

03/12/2009

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