2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113057

Entity Name: MOURGELLA LLC

Address:

City-St-Zip:

1500 NW 9TH STREET

BOCA RATON, FL 33486

FILED Apr 24, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4141 US27 N 1 & 2 SEBRING, FL 33870 **New Mailing Address: Current Mailing Address:** 1500 NW 9TH STREET BOCA RATON, FL 33486 FEI Number: 26-3910446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AGELOPOULOS, IOANNIS 1500 NW 9TH STREET BOCA RATON, FL 33486 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition AGELOPOULOS, THEODOROS Name: Name: Address: 1500 NW 9TH STREET Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: Title: MGR () Delete Title: () Change () Addition AGELOPOULOS, KATHRYN Name: 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: THEODOROS AGELOPOULOS MGR 04/24/2009