

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000036813

Entity Name: LIGEIA, LLC

**FILED**  
**Jul 07, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

4367 NORTH FEDERAL HIGHWAY, SUITE 101  
FORT LAUDERDALE, FL 33308

## **New Principal Place of Business:**

4367 NORTH FEDERAL HIGHWAY,  
SUITE 101  
FORT LAUDERDALE, FL 33308

## **Current Mailing Address:**

4367 NORTH FEDERAL HIGHWAY, SUITE 101  
FORT LAUDERDALE, FL 33308

## **New Mailing Address:**

4367 NORTH FEDERAL HIGHWAY,  
SUITE 101  
FORT LAUDERDALE, FL 33308

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

AURELIUS, JOHN E  
4367 NORTH FEDERAL HIGHWAY, SUITE 101  
FORT LAUDERDALE, FL 33308 US

## **Name and Address of New Registered Agent:**

AURELIUS, JOHN E  
4367 NORTH FEDERAL HIGHWAY,  
SUITE 101  
FORT LAUDERDALE, FL 33308 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:

07/07/2010

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: AURELIUS, JOHN E  
Address: 4367 NORTH FEDERAL HIGHWAY, SUITE 101  
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby 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: JOHN E. AURELIUS

MGRM

07/07/2010

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