

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111400

Entity Name: PASSY, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

4440 N. OCEANSHORE BLVD., SUITE 105
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 322138
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 30-0592013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, B. PAUL
4440 N. OCEANSHORE BLVD., SUITE 105
PALM COAST, FL 32137 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
Name: GARDERE, THIERRY
Address: P.O. BOX 322138
City-St-Zip: PALM COAST, FL 32135

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: THIERRY GARDERE

MGR

04/22/2011

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