

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 23, 2009
Secretary of State**

DOCUMENT# L99000008389

Entity Name: GUISE ONLY, L.L.C.

Current Principal Place of Business:

9209 SEMIONLE BLVD.
#14
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

9209 SEMIONLE BLVD.
#14
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 59-3642476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALHOUB, JULIE
9209 SEMIONLE BLVD.
#14
SEMINOLE, FL 33772 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: MGRM () Delete
Name: CHALHOUB, JULIE
Address: 9209 SEMINOLE BLVD. #14
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES:

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: JULIE CHALHOUB

MGRM

04/23/2009

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