

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002013

FILED
Apr 08, 2008
Secretary of State

Entity Name: SATURN SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

4201 FOWLER ST
FORT MYERS, FL 33901

New Principal Place of Business:

4201 FOWLER ST
FORT MYERS, FL 339012612 US

Current Mailing Address:

PO BOX 62014
FORT MYERS, FL 339062014

New Mailing Address:

PO BOX 62014
FORT MYERS, FL 339062014 US

FEI Number: 13-4204780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODMAN, ROBERT H
4201 FOWLER ST
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

GOODMAN, ROBERT H
4201 FOWLER ST
FORT MYERS, FL 339012612 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:

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SATURN HOLDING-FLORI, DA, INC.
Address: 4201 FOWLER
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SATURN HOLDING - FLO, RIDA, INC.
Address: 4201 FOWLER
City-St-Zip: FORT MYERS, FL 339012612 US

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: ROBERT H. GOODMAN, PRESIDENT

MGRM

04/08/2008

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