

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002013

FILED  
Jan 06, 2009  
Secretary of State

**Entity Name:** SATURN SOUTHWEST FLORIDA, LLC

**Current Principal Place of Business:**

4201 FOWLER ST  
FORT MYERS, FL 339012612 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 62014  
FORT MYERS, FL 339062014 US

**New Mailing Address:**

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 339012612 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: SATURN HOLDING - FLO, RIDA, INC.  
Address: 4201 FOWLER  
City-St-Zip: FORT MYERS, FL 339012612 US

**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: ROBERT H. GOODMAN      MGRM      01/06/2009

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