

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102679

FILED
Apr 22, 2009
Secretary of State

Entity Name: FLODON MANAGEMENT COMPANY

Current Principal Place of Business:

848 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

3200 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103

New Mailing Address:

848 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMPOGNA, CARLO F
3200 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

LILLY, FLOYD E SR
848 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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: FLOYD E. LILLY, SR.

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LILLY, FLOYD
Address: 848 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPTD () Delete
Name: LILLY, DONNA
Address: 848 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LILLY, FLOYD E SR
Address: 848 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FLOYD E. LILLY, SR.

MGR

04/22/2009

Electronic Signature of Signing Officer or Director

Date