

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004326

FILED
Apr 30, 2009
Secretary of State

Entity Name: AXIS LLC

Current Principal Place of Business:

875 S. CANOE CREEK RD.
KENANSVILLE, FL 34739 US

New Principal Place of Business:

Current Mailing Address:

875 S. CANOE CREEK RD.
KENANSVILLE, FL 34739 US

New Mailing Address:

2475 MISSOURI AVE.
SAINT CLOUD, FL 34769 US

FEI Number: 26-0105503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, DONALD L
875 S. CANOE CREEK RD.
KENANSVILLE, FL 34739 US

Name and Address of New Registered Agent:

MCCOY, DONALD L
2475 MISSOURI AVE.
SAINT CLOUD, FL 34769 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCOY, DONALD L
Address: 875 S. CANOE CREEK RD.
City-St-Zip: KENANSVILLE, FL 34739 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCOY, DONALD L
Address: 2475 MISSOURI AVE.
City-St-Zip: SAINT CLOUD, FL 34769 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: DONALD L. MCCOY

MGR

04/30/2009

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