

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033439

FILED
Jan 19, 2009
Secretary of State

Entity Name: DENNIS IGLAY LLC

Current Principal Place of Business:

1117 SOUTHWINDS DRIVE
UNIT 2
PORT ORANGE, FL 321292400 US

New Principal Place of Business:

4119 SOUTH PENINSULA DRIVE
PORT ORANGE, FL 321276615 US

Current Mailing Address:

1117 SOUTHWINDS DRIVE
UNIT 2
PORT ORANGE, FL 321292400 US

New Mailing Address:

4119 SOUTH PENINSULA DRIVE
PORT ORANGE, FL 321276615 US

FEI Number: 20-4578744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLAY, DENNIS R
1117 SOUTHWINDS DRIVE
UNIT 2
PORT ORANGE, FL 321292400 US

Name and Address of New Registered Agent:

IGLAY, DENNIS R
4119 SOUTH PENINSULA DRIVE
PORT ORANGE, FL 321276615 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:

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IGLAY, DENNIS R
Address: 1117 SOUTHWINDS DRIVE UNIT 2
City-St-Zip: PORT ORANGE, FL 321292400 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IGLAY, DENNIS R
Address: 4119 SOUTH PENINSULA DRIVE
City-St-Zip: PORT ORANGE, FL 321276615 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: DENNIS IGLAY

MGR

01/19/2009

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