

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045109

FILED
Apr 16, 2009
Secretary of State

Entity Name: 417 SANFORD LLC

Current Principal Place of Business:

559 E HIGHLAND ST
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

559 E HIGHLAND ST
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 74-3204090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JOE E
559 E HIGHLAND ST
ALTAMONTE SPRINGS, FL 32701 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: KING, JOE E
Address: 559 E HIGHLAND ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM () Delete
Name: GIULIANI, JOHN
Address: 111 BELCHASE COURT
City-St-Zip: DEBARY, FL 32713

Title: MGRM () Delete
Name: GIULIANI, JAMES
Address: 2365 PEMBERTON ST
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOE E KING

MGRM

04/16/2009

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