2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005311

FILED Feb 20, 2009 Secretary of State

Entity Name: BUDGET BLINDS FORT MYERS SOUTH/ROWLEY DEVELOPMENTS, LLC

Current Principal Place of Business: New Principal Place of Business:

28585 RISORA PLACE 14021 LAVANTE COURT

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 US US

Current Mailing Address: New Mailing Address:

27200 RIVERVIEW CENTER BLVD. 14021 LAVANTE COURT

SUITE 309 BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34134

FEI Number: 26-1756364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN & GRIGSBY, P.C. 27200 RIVERVIEW CENTER BLVD. SUITE 309 BONITA SPRINGS, FL 34134 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition ROWLEY, TRACEY A ROWLEY, TRACEY A Name: Name:

28585 RISORA PLACE Address: 14021 LAVANTE COURT Address: City-St-Zip: BONITA SPRINGS, FL 34135 US City-St-Zip: BONITA SPRINGS, FL 34135 US

(X) Change () Addition Title: MGRM () Delete Title: MGRM

Name: ROWLEY, JOHN S Name: ROWLEY, JOHN S Address: 28585 RISORA PLACE Address: 14021 LAVANTE COURT City-St-Zip: BONITA SPRINGS, FL 34135 US City-St-Zip: BONITA SPRINGS, FL 34135 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: JOHN S ROWLEY **MGRM** 02/20/2009