## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046351

Entity Name: 3705-3715 N US HIGHWAY 17, LLC

FILED Apr 30, 2009 Secretary of State

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

3705-3715 N. US HIGHWAY 17 DELAND, FL 32720 US

Current Mailing Address: New Mailing Address:

3705-3715 N. US HIGHWAY 17 DELAND, FL 32720 US

FEI Number: 26-3068163 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BOOKER, KIM C
1019 TOWN CENTER DRIVE
SUITE 201
ORANGE CITY, FL 32763 US

TENNENT, RAYMOND H
3705 N US HWY 17
DELAND, FL 32720 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: RAYMOND H TENNENT 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: TENNENT, RAY Name: TENNENT, RAY

 Address:
 5655 S.W. EVANS DRIVE
 Address:
 3705 N US HWY 17

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 DELAND, FL 32720

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: TENNENT, BARBARA Name: TENNENT, BARBARA

 Name:
 TENNENT, BARBARA
 Name:
 TENNENT, BARBARA

 Address:
 5655 S.W. EVANS DRIVE
 Address:
 3705 N US HWY 17

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 DELAND, FL 32720

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: RAYMOND H TENNENT MGRM 04/30/2009