2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011429

Entity Name: THE BINDERY LLC

FILED Jan 12, 2009 Secretary of State

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

611 NORTH WYMORE RD, STE 100 WINTER PARK, FL 327892848

Current Mailing Address: New Mailing Address:

611 NORTH WYMORE RD, STE 100 WINTER PARK, FL 327892848

FEI Number: 59-3672884 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:

HERRING, LARRY J
3714 LAKE BUYNAK ROAD
WINDERMERE, FL US
HERRING, LARRY J
3714 LAKE BUYNAK ROAD
WINDERMERE, FL 34786 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: 01/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: HERRING, LARRY J
Address: PO BOX 691

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City-St-Zip: WINDERMERE, FL 347860691 City-St-Zip: WINDERMERE, FL 347860691

Title: MEM () Delete Title: MGR (X) Change () Addition

Name:THOMPSON, JAMES AName:THOMPSON, JAMES AAddress:1320 NORTHRIDGE DR.Address:1320 NORTHRIDGE DR.City-St-Zip:LONGWOOD, FL 32750City-St-Zip:LONGWOOD, FL 32750

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: LARRY J. HERRING MGRM 01/12/2009