

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014439

Entity Name: 5557244, L.L.C.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

7162 BENEVA RD.
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

7162 BENEVA RD.
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 65-1058184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOOTE, MARCIA L
7162 BENEVA RD.
SARASOTA, FL 34238 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: MEM () Delete
Name: FOOTE, MARCIA L
Address: 7162 BENEVA RD.
City-St-Zip: SARASOTA, FL 34238

Title: MEM () Delete
Name: TIBERII, DOROTHY A
Address: 7162 BENEVA RD.
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOOTE, MARCIA L
Address: 7162 BENEVA RD.
City-St-Zip: SARASOTA, FL 34238

Title: MGRM (X) Change () Addition
Name: TIBERII, DOROTHY A
Address: 7162 BENEVA RD.
City-St-Zip: SARASOTA, FL 34238

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: DOROTHY A TIBERII

MGRM

01/13/2009

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