

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015867

Entity Name: 911 MANAGEMENT, LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

509 SOMERSET BRIDGE RD
SANTA ROSA BEACH, FL 324596425

New Principal Place of Business:

Current Mailing Address:

509 SOMERSET BRIDGE RD
SANTA ROSA BEACH, FL 324596425

New Mailing Address:

FEI Number: 59-3746033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, MELISSA M
509 SOMERSET BRIDGE RD
SANTA ROSA BEACH, FL 324596425 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: TURNER, MELISSA M
Address: 509 SOMERSET BRIDGE RD
City-St-Zip: SANTA ROSA BEACH, FL 324596425

Title: MGRM () Delete
Name: KEENER, FRANK O
Address: 1114 LAKE VISTA
City-St-Zip: PALM DESERT, CA 92260

Title: MGRM () Delete
Name: FLEISHMAN, MICHAEL M
Address: 3500 NATIONAL CITY TOWER 101 S FIFTH ST
City-St-Zip: LOUISVILLE, KY 40202

Title: MGRM () Delete
Name: PATTERSON, JAMES A
Address: 10000 SHELBYVILLE ROAD, SUITE 11
City-St-Zip: LOUISVILLE, KY 40223

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:

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: MELISSA M. TURNER

MGRM

03/11/2009

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