

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035533

FILED  
May 14, 2009  
Secretary of State

Entity Name: TIRRELL ENTERPRISES L.L.C.

## Current Principal Place of Business:

1800 DOGWOOD DR  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

## Current Mailing Address:

1800 DOGWOOD DR  
MARCO ISLAND, FL 34145

## New Mailing Address:

FEI Number: 52-2420917      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

TIRRELL, TRACY  
1800 DOGWOOD DR  
MARCO ISLAND, FL 34145      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: TIRRELL, TRACY  
Address: 1800 DOGWOOD DR  
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM ( ) Delete  
Name: TIRRELL, CRAIG  
Address: 1800 DOGWOOD DR  
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR ( ) Delete  
Name: SMITH, JENNIFER  
Address: 27 KIMBERLY DR  
City-St-Zip: S. HADLEY, MA 01075

## 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:

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: TRACY TIRRELL

MGRM

05/14/2009

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