2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005656

Entity Name: 9 LANDSDOWNE LANE, L.L.C.

FILED Jan 08, 2009 Secretary of State

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

5855 MIDNIGHT PASS ROAD HARBOR TOWERS, APT. 507 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

5855 MIDNIGHT PASS ROAD HARBOR TOWERS, APT. 507 SARASOTA, FL 34242

FEI Number: 20-0930191 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:

DURAND, ALBERT V 5855 MIDNIGHT PASS RD APT 507 SARASOTA, FL 342422101 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: ADDITIONS/CHANGES:

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

 Name:
 DURAND, ALBERT V
 Name:

 Address:
 5855 MIDNIGHT PASS RD APT 507
 Address:

 City-St-Zip:
 SARASOTA, FL 34242
 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: ALBERT V DURAND MGRM 01/08/2009