

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000047189

FILED
Oct 15, 2008
Secretary of State**Entity Name:** POSTAL ANNEX+ #4009, LLC**Current Principal Place of Business:**4583 ST JOHN'S PARKWAY
SANFORD, FL 32771 US**New Principal Place of Business:****Current Mailing Address:**4583 ST JOHN'S PARKWAY
SANFORD, FL 32771 US**New Mailing Address:****FEI Number:** 51-0512149**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STEVEN, MOONEY
4583 ST. JOHN'S PARKWAY
SANFORD, FL 32771 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:** MGR () Delete
Name: HELWIG, STEVEN M
Address: 5714 AUTUMN CHASE CIR
City-St-Zip: SANFORD, FL 32773**Title:** MGR () Delete
Name: HOMAN, THOMAS E
Address: 1361 WAYNE AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MR. () Change (X) Addition
Name: MOONEY, STEVEN
Address: 2582 SALTERS COURT
City-St-Zip: DELTONA, FL 32738

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: STEVEN MOONEY

MGRE

10/15/2008

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