2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# L04000049586

Entity Name: E.T. ENTERPRISES OF LADY LAKE, LLC

Current Principal Place of Business:

PO BOX 1804
LADY LAKE, FL 32159

New Principal Place of Business:

309 LAGRANDE BLVD
LADY LAKE, FL 32159

Current Mailing Address:

PO BOX 1804
LADY LAKE, FL 32158

New Mailing Address:

FEI Number: 03-0544828 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAMMOND, CHAIRES PL
283 CRANES ROOST BLVD STE 165
ALTAMONTE SPRINGS, FL 32701 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: NEUZIL, FRANCIS E JR
Address: PO BOX 1804
City-St-Zip: LADY LAKE, FL 32158

ADDITIONS/CHANGES:

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: FRANCIS E. NEUZIL JR MGR 03/24/2009

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