2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063159

Entity Name: 4809 LLC

City-St-Zip:

FORT MYERS, FL 33919

FILED Apr 28, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8270 COLLEGE PARKWAY FORT MYERS, FL 33919 **New Mailing Address: Current Mailing Address:** 8270 COLLEGE PARKWAY FORT MYERS, FL 33919 FEI Number: 20-2221295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VINT, HUGH I 8270 COLLEGE PARKWAY 201 FORT MYERS, FL 33919 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/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete VINT, HUGH Ì Name: Name: Address: 8270-201 COLLEGE PARKWAY Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ATWAL, KULBIR S Name: Address: 8270-201 COLLEGE PARKWAY Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

City-St-Zip:

SIGNATURE: HUGH I VINT MGRM 04/28/2005