

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087672

FILED
Jul 17, 2007
Secretary of State

Entity Name: NINE2 FIVE, LLC

Current Principal Place of Business:

303 REEVES STREET
CELEBRATION, FL 34747

New Principal Place of Business:

137 WILLOW SPRINGS LANE
ALED0, TX 76008

Current Mailing Address:

303 REEVES STREET
CELEBRATION, FL 34747

New Mailing Address:

137 WILLOW SPRINGS LANE
ALED0, TX 76008

FEI Number: 20-2041894 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:

ADAMS, SCOTT
2607 S WOODLAND BLVD #275
DELAND, FL 32720 US

Name and Address of New Registered Agent:

ADAMS, SCOTT
303 REEVES STREET
CELEBRATION, FL 34747 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:

07/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADAMS, SCOTT
Address: 303 REEVES STREET
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADAMS, SCOTT
Address: 137 WILLOW SPRINGS LANE
City-St-Zip: ALED0, TX 76008

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: SCOTT ADAMS

MGR

07/17/2007

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