

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087672

FILED
May 15, 2008
Secretary of State

Entity Name: NINE2 FIVE, LLC

Current Principal Place of Business:

137 WILLOW SPRINGS LANE
ALEDO, TX 76008

New Principal Place of Business:

Current Mailing Address:

137 WILLOW SPRINGS LANE
ALEDO, TX 76008

New Mailing Address:

2012 CREEKPOINT DRIVE
ST. PETERS, MO 63376

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
303 REEVES STREET
CELEBRATION, FL 34747 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: ADAMS, SCOTT
Address: 137 WILLOW SPRINGS LANE
City-St-Zip: ALEDO, TX 76008

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: SCOTT ADAMS

MGR

05/15/2008

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