

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087672

Entity Name: NINE2 FIVE, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

137 WILLOW SPRINGS LANE
ALEDO, TX 76008

New Principal Place of Business:

Current Mailing Address:

2012 CREEKPOINT DRIVE
ST. PETERS, MO 63376

New Mailing Address:

FEI Number: 20-2041894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, SCOTT
303 REVES 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
Name: ADAMS, SCOTT
Address: 137 WILLOW SPRINGS LANE
City-St-Zip: ALEDO, TX 76008

I hereby 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

02/23/2010

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