2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2009
Secretary of State

DOCUMENT# L04000091751

Entity Name: DARREN GAGE FAMILY, L.L.C.

Current Principal Place of Business:

2125 WATER KEY DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

2125 WATER KEY DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3793595 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R
7087 GRAND NATIONAL DRIVE, SUITE 100
LAVIGNE, COTON & ASSOCIATES, P.A.
ORLANDO, FL 32819 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:	MGRM	( ) Delete
Name:	GAGE, DARREN P MR	
Address:	2125 WATER KEY DRIVE	
City-St-Zip:	WINDERMERE, FL 34786 US	
Title:	MGRM	( ) Delete
Name:	GAGE, LESLEY F MRS	
Address:	2125 WATER KEY DRIVE	
City-St-Zip:	WINDERMERE, FL 34786 US	
Title:	MGRM	( ) Delete
Name:	GAGE, MATTHEW A	
Address:	2125 WATER KEY DRIVE	
City-St-Zip:	WINDERMERE, FL 34786 US	
Title:	MGRM	( ) Delete
Name:	GAGE, NATASHA B	
Address:	2125 WATER KEY DRIVE	
City-St-Zip:	WINDERMERE, FL 34786 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: D. GAGE MGRM 01/21/2009

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