2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092026

Entity Name: JOHN MAUDLIN & ELLEN MAUDLIN, LLC.

FILED Feb 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

102 RED SKIY COURT LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

102 RED SKIY COURT LAKE MARY, FL 32746

FEI Number: 14-1919860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 WILSON, WILLIAM T
 WILSON, WILLIAM T ST

 2300 S. DIVISION ST.
 2300 S. DIVISION ST.

 ORLANDO, FL 32805
 US

 ORLANDO, FL 32805
 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: WILLIAM T. WILSON 02/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MAUDLIN, JOHN MGRM MAUDLIN, JOHN MGRM

 Address:
 102 RED SKY COURT
 Address:
 102 RED SKY COURT

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 LAKE MARY, FL 32746

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MAUDLIN, ELLEN MGR

Addition Name: MAUDLIN, ELLEN MGR

Address: 102 RED SKY COURT Address: 102 RED SKY COURT
City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

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: JOHN A. MAUDLIN MGRM 02/20/2009