

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000002204

**FILED**  
**Feb 05, 2009**  
**Secretary of State****Entity Name:** WARREN DEDREU PROPERTY HOLDINGS, LLC**Current Principal Place of Business:**12107 WOODGLEN CIRCLE  
CLERMONT, FL 34711**New Principal Place of Business:**10239 LENOX STREET  
CLERMONT, FL 34711**Current Mailing Address:**12107 WOODGLEN CIRCLE  
CLERMONT, FL 34711**New Mailing Address:**PO BOX121718  
CLERMONT, FL 34712**FEI Number:** 37-1503476**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DEDREU, WARREN  
12107 WOODGLEN CIRCLE  
CLERMONT, FL 34711 US**Name and Address of New Registered Agent:**DEDREU, WARREN  
10239 LENOX STREET  
CLERMONT, FL 34711 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:** WARREN DEDREU

02/05/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** DEDREU, WARREN  
**Address:** 12107 WOODGLEN CIRCLE  
**City-St-Zip:** CLERMONT, FL 34711**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES:****Title:** MGRM (X) Change ( ) Addition  
**Name:** DEDREU, WARREN  
**Address:** 10239 LENOX STREET  
**City-St-Zip:** CLERMONT, FL 34711**Title:** MGRM ( ) Change (X) Addition  
**Name:** TROXELL, GLENN C  
**Address:** 23610 SOUTH DEWEY ROBBINS ROAD  
**City-St-Zip:** HOWEY-IN-THE-HILLS, FL 34737

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:** WARREN DEDREU

MGRM

02/05/2009

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