

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020192

Entity Name: 1739 HOUR GLASS, LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

1739 HOUR GLASS DRIVE
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

2824 WAYMEYER DRIVE
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 20-2409892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, NORMAN S
4781 SOUTH ORANGE AVENUE
ORLANDO, FL FL US

Name and Address of New Registered Agent:

CARRINGTON, JANA G MGRM
2824 WAYMEYER DR
ORLANDO, FL 32812 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: JANA G. CARRINGTON

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRICE, BRENDAN K
Address: 2824 WAYMEYER DRIVE
City-St-Zip: ORLANDO, FL 32812 US

Title: MGRM () Delete
Name: ROBINSON, JANICE
Address: 2824 WAYMEYER DRIVE
City-St-Zip: ORLANDO, FL 32812 US

Title: MGRM () Delete
Name: CARRINGTON, JANA G
Address: 2824 WAYMEYER DRIVE
City-St-Zip: ORLANDO, FL 32812

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:

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: JANA G. CARRINGTON

MGRM

04/19/2009

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