2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045540

City-St-Zip:

SARASOTA, FL 34232

Entity Name: LUDWIG BROTHERS, LLC

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 300 S. ORANGE AVENUE SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** P.O. BOX 850 SARASOTA, FL 34230 FEI Number: 20-2820112 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: MCGINNESS, W. LEE 1800 SECOND STREET, SUITE 971 SARASOTA, FL 34236 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete LUDWIG, ROBERT S Name: Name: Address: 1185 WESTERN PINE CIRCLE Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: LUDWIG, GERALD E III Name: Address: 5728 BENT OAK DR. 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: ROBERT S LUDWIG MGR 01/13/2009