

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057350

Entity Name: 428 S DIVISION, LLC

FILED  
Apr 29, 2009  
Secretary of State

**Current Principal Place of Business:**

2273 LEE ROAD  
SUITE 103  
WINTER PARK, FL 32789 OR

**New Principal Place of Business:**

**Current Mailing Address:**

2273 LEE ROAD  
SUITE 103  
WINTER PARK, FL 32789 US

**New Mailing Address:**

2273 LEE RD  
SUITE 103  
WINTER PARK, FL 32789 US

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

SHIPP, RICHARD L  
2273 LEE ROAD  
SUITE 103  
WINTER PARK, FL 32789 US

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

SHIPP, RICHARD L  
2273 LEE RD  
SUITE 103  
WINTER PARK, FL 32789 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: \_\_\_\_\_ 04/29/2009  
Electronic Signature of Registered Agent                      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SHIPP, RICHARD L  
Address: 2273 LEE ROAD SUITE 103  
City-St-Zip: WINTER PARK, FL 32789 US

**ADDITIONS/CHANGES:**

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: R. L. SHIPP                      MGRM                      04/29/2009  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date