

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059324

FILED
Apr 14, 2009
Secretary of State

Entity Name: LOT 27, LLC

Current Principal Place of Business:

605 GREENWICH CIR
VESTAVIA HILLS, AL 35216

New Principal Place of Business:

Current Mailing Address:

605 GREENWICH CIR
VESTAVIA HILLS, AL 35216

New Mailing Address:

FEI Number: 20-2980974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENETTI, THOAMS K
1050 HIGHWAY 98
UNIT 1406
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

Title: M () Delete
Name: KYNERD, KEVIN B
Address: 615 GREENWICH CIRCLE
City-St-Zip: VESTAVIA HILLS, AL 35216

Title: M () Delete
Name: COOPER, CARTER
Address: 361 SUMMIT BLVD
City-St-Zip: BIRMINGHAM, AL 35243

Title: M () Delete
Name: GENETTI, THOMAS K
Address: 605 GREENWICH CIRCLE
City-St-Zip: VESTAVIA HILLS, AL 35216

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KYNERD, KEVIN B
Address: 615 GREENWICH CIRCLE
City-St-Zip: VESTAVIA HILLS, AL 35216

Title: MGR (X) Change () Addition
Name: COOPER, CARTER
Address: 361 SUMMIT BLVD
City-St-Zip: BIRMINGHAM, AL 35243

Title: MGR (X) Change () Addition
Name: GENETTI, THOMAS K
Address: 605 GREENWICH CIRCLE
City-St-Zip: VESTAVIA HILLS, AL 35216

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: KEVIN B KYNERD

MGR

04/14/2009

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