

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093440

FILED
Mar 25, 2009
Secretary of State

Entity Name: ENTERPRISE DRIVE, LLC

Current Principal Place of Business:

61 SOUTH PEAK
LAGUNA NIGUEL, CA 92677 US

New Principal Place of Business:

61 SOUTH PEAK
LAGUNA NIGUEL, CA 92677 US

Current Mailing Address:

61 SOUTH PEAK
LAGUNA NIGUEL, CA 92677 US

New Mailing Address:

61 SOUTH PEAK
LAGUNA NIGUEL, CA 92677 US

FEI Number: 20-3512116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, D. GLEN
STRATEGIC REALTY SERVICES, LLC
901 NORTHPOINT PARKWAY SUITE 200
WEST PALM BEACH, FL 33407 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: MGRM () Delete
Name: PETROCELLI, PHILIP V
Address: 61 SOUTH PEAK
City-St-Zip: LAGUNA NIGUEL, CA 92677 US

Title: MGRM (X) Delete
Name: PETROCELLI, EMILIE O
Address: 61 SOUTH PEAK
City-St-Zip: LAGUNA NIGUEL, CA 92677 US

ADDITIONS/CHANGES:

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: D. GLEN ALEXANDER

MGR

03/25/2009

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