

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093574

Entity Name: D. VANFLEET LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

51 SOUTH FOUR SEASONS ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

51 SOUTH FOUR SEASONS ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-4724647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANFLEET, DOROTHY R JOHN KU
51 SOUTH FOUR SEASONS ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

VANFLEET, DOROTHY R JOHN KU
51 SOUTH FOUR SEASONS ROAD
PALM BEACH GARDENS, FL 33410 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:

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VANFLEET, DOROTHY R
Address: 51 SOUTH FOUR SEASONS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VANFLEET, DOROTHY R
Address: 51 SOUTH FOUR SEASONS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DOROTHY VANFLEET

MS

02/02/2009

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