

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105403

Entity Name: 4832 WARRIOR LANE, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2550 TECHNOLOGY DRIVE
201
ORLANDO, FL 32804

New Principal Place of Business:

710 VASSAR ST.
ORLANDO, FL 32804

Current Mailing Address:

2550 TECHNOLOGY DRIVE
201
ORLANDO, FL 32804

New Mailing Address:

710 VASSAR ST.
ORLANDO, FL 32804

FEI Number: 20-3699595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, LAURA B
2550 TECHNOLOGY DRIVE
201
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

PARRETT, JOHN E
710 VASSAR ST.
ORLANDO, FL 32804 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: JOHN E. PARRETT

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: PARRETT, JOHN E
Address: 2550 TECHNOLOGY DR, SUITE 201
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARRETT, JOHN E
Address: 710 VASSAR ST.
City-St-Zip: ORLANDO, FL 32804

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: JOHN E. PARRETT

MGR

04/30/2009

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