2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119557

Entity Name: THE 909 LLC

FILED Apr 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1649 SWAN TERRACE NORTH FT. MYERS, FL 33913

Current Mailing Address: New Mailing Address:

1649 SWAN TERRACE NORTH FT. MYERS, FL 33913

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

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

EVANS, WILLIAM H EVANS, EVELYN 1649 SWAN TER 1649 SWAN TER

NORTH FORT MYERS, FL 33903 US NORTH FORT MYERS, FL 33903 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: EVELYN EVANS 04/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: P (X) Change () Addition

Name: EVANS, WILLIAM Name: EVANS, EVELYN Address: 1649 SWAN TER Address: 1649 SWAN TER

City-St-Zip: NORTH FORT MYERS, FL 33903 City-St-Zip: NORTH FORT MYERS, FL 33903

Title: ST () Delete Title: () Change () Addition

 Name:
 EVANS, EVELYN
 Name:

 Address:
 1649 SWAN TERR
 Address:

 City-St-Zip:
 NORTH FORT MYERS, FL 33903
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EVELYN EVANS ST 04/05/2007