2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119557

Entity Name: THE 909 LLC

FILED Mar 24, 2012 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, EVELYN A 1649 SWAN TERRACE 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: EVANS, EVELYN TRUSTEE

Address: 1649 SWAN TER

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

Title: MRS

Name: AALDERINK, JUDITH J Address: 1021 NW 22 ST

City-St-Zip: CAPE CORAL, FL 33993

I hereby 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 Statues.

SIGNATURE: EVELYN EVANS MGR 03/24/2012