

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121463

FILED
Feb 26, 2009
Secretary of State

Entity Name: L.E. DRAKE ENTERPRISES, LLC

Current Principal Place of Business:

114 MAINSAIL DRIVE
UNIT #40
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

114 MAINSAIL DRIVE
UNIT #40
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 90-0114461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, MICHAEL L
114 MAINSAIL DRIVE
UNIT #40
DESTIN, FL, FL 32550 US

Name and Address of New Registered Agent:

DRAKE, MICHAEL L
114 MAINSAIL DRIVE
UNIT #40
DESTIN, FL 32550 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: _____ 02/26/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DRAKE, MICHAEL L
Address: 114 MAINSAIL DRIVE, UNIT #40
City-St-Zip: DESTIN, FL 32550 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: DRAKE, CHARLES T
Address: 15360 PAINTERS LANE
City-St-Zip: WEST LAKE LAND, MN 55082 US

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: MICHAEL L DRAKE MGRM 02/26/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date