2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002266

Entity Name: 14401 N FLORIDA AVE LLC

FILED Apr 30, 2009 Secretary of State

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

4322 ROLLING OAK DR. LAKELAND, FL 33810 US

Current Mailing Address: New Mailing Address:

4322 ROLLING OAK DR. LAKELAND, FL 33810 US

FEI Number: 20-8628903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HALL, REGAN E HALL'S DREAM LLC
4322 ROLLING OAK DR.
LAKELAND, FL 33810 US HALL'S DREAM LLC
4322 ROLLING OAK DR.
LAKELAND, FL 33810 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: REGAN E HALL 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HALL'S DREAM LLC
 Name:

 Address:
 4322 ROLLING OAK DR.
 Address:

 City-St-Zip:
 LAKELAND, FL 33810 US
 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: REGAN E HALL MGRM 04/30/2009