2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012360

City-St-Zip:

Entity Name: CAIN ENTERPRISES, LLC

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 116 LEDBURY DRIVE LONGWOOD, FL 32779 **Current Mailing Address: New Mailing Address:** 116 LEDBURY DRIVE LONGWOOD, FL 32779 FEI Number: 56-2558251 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: CAIN, LEE 116 LEDBURY DRIVE LONGWOOD, FL 32779 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition Name: CAIN, LEE Name: Address: 116 LEDBURY DRIVE Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition PETRIE, TODD PE Name: Name: Address: Address: 4190 SW 115TH ST

City-St-Zip:

OCALA, FL 34476

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: LEE CAIN MGRM 04/10/2009