2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032920

Entity Name: 872 LIMPET DRIVE, LLC

FILED Apr 30, 2009 Secretary of State

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

1149 PERIWINKLE WAY
SANIBEL ISLAND, FL 33957
959 PERIWINKLE WAY
SANIBEL ISLAND, FL 33957
SANIBEL ISLAND, FL 33957

Current Mailing Address: New Mailing Address:

1149 PERIWINKLE WAY
SANIBEL ISLAND, FL 33957
959 PERIWINKLE WAY
SANIBEL ISLAND, FL 33957
SANIBEL ISLAND, FL 33957

FEI Number: 06-1777275 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:

BURNS, JOSEPH 15811 SAN ANTONIO CT FORT MYERS, FL 33908 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BURNS, JOSEPH
 Name:

 Address:
 15811 SAN ANTONIO CT
 Address:

 City-St-Zip:
 FORT MYERS, FL 33908
 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: JOSEPH M BURNS MGR 04/30/2009