

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097782

Entity Name: FEDERATION LLC

FILED
Jul 28, 2009
Secretary of State

Current Principal Place of Business:

20600 US HWY 557
LAKE WALES, FL 33853

New Principal Place of Business:

68 BAY SHORE DRIVE
ORLANDO, FL 32805

Current Mailing Address:

2635 HWY 557
LAKE ALFRED, FL 33850

New Mailing Address:

2221 TOURNAMENT CT
KISSIMMEE, FL 34746

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOWELL, DAVE B
2635 HWY 557
LAKE ALFRED, FL 33850 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: HOWELL, DAVE B
Address: 2635 HWY 557
City-St-Zip: LAKE ALFRED, FL 33850

ADDITIONS/CHANGES:

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: DAVE B HOWELL

MGRM

07/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date