

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013383

Entity Name: EIGHT NINE LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

3316 N. COMBEE ROAD
LAKELAND, FL 33805

New Principal Place of Business:

3306 N. COMBEE ROAD
LAKELAND, FL 33805

Current Mailing Address:

3316 N. COMBEE ROAD
LAKELAND, FL 33805

New Mailing Address:

3306 N. COMBEE ROAD
LAKELAND, FL 33805

FEI Number: 06-1806359 FEI Number Applied For () 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:

CALDWELL, TROY J
3306 N. COMBEE ROAD
LAKELAND, FL 33805 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: VP () Delete
Name: SPRADLEN, KAREN
Address: 3306 N. COMBEE RD.
City-St-Zip: LAKELAND, FL 33805

Title: P () Delete
Name: CALDWELL, TROY
Address: 3306 N. COMBEE RD.
City-St-Zip: LAKELAND, FL 33805

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: CALDWELL, KAREN
Address: 3306 N. COMBEE RD.
City-St-Zip: LAKELAND, FL 33805

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: KAREN CALDWELL

VP

05/01/2009

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