2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026203

Entity Name: FLORIDEL, LLC

FILED Apr 30, 2009 Secretary of State

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

5804 LAKE UNDERHILL ROAD 874 MILLS ESTATE PLACE ORLANDO, FL 32807 CHULUOTA, FL 32766

Current Mailing Address: New Mailing Address:

7505 WATERS AVENUE SUITE C7 SAVANNAH, GA 31406

FEI Number: 06-1808895 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:

CONTRERAS, MICHAEL 1876 GENOVA ROAD OVIEDO, FL 32765 US

MANAGING MEMBERS/MANAGERS:

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

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ADDITIONS/CHANGES:

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

 Name:
 REDDY, RAM
 Name:
 HOWIE, EDWARD J

 Address:
 9013 SOUTHERN BREEZE DRIVE
 Address:
 115 COMPANION WAY

 City-St-Zip:
 ORLANDO, FL 32836
 City-St-Zip:
 SAVANNAH, GA 31419

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

Name: HOWIE, EDWARD J Name: RUFF, STEVE

Address: 115 COMPANION WAY Address: 874 MILLS ESTATE PLACE City-St-Zip: SAVANNAH, GA 31419 City-St-Zip: CHULUOTA, FL 32766

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: EDWARD J. HOWIE MGRM 04/30/2009