

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039293

FILED
Jan 19, 2009
Secretary of State

Entity Name: 800 EXECUTIVE DRIVE, LLC

Current Principal Place of Business:

800 EXECUTIVE DR
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

12472 LAKE UNDERHILL ROAD #109
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-8826595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, GREGORY W ESQ
1000 LEGION PLACE SUITE 1700
ORLANDO, FL 32801 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: PRES () Delete
Name: PARKS, CASSIE
Address: 12472 LAKE UNDERHILL ROAD #109
City-St-Zip: ORLANDO, FL 32828

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: CASSIE PARKS

CP

01/19/2009

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