2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063622

Entity Name: DURDEN & COMPANY LLC

FILED Apr 30, 2009 Secretary of State

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

1410 SOUTH LINCOLN AVENUE LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

1410 SOUTH LINCOLN AVENUE LAKELAND, FL 33803 US

FEI Number: 26-0389568 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:

DURDEN, JEFFERY S JR. 1410 SOUTH LINCOLN AVENUE LAKELAND, FL 33803 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

Liectronic Signature of Registered Agent

ADDITIONS/CHANGES:

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

Name:DURDEN, MICHAEL SName:DURDEN, MICHAEL SAddress:748 JOHNSON AVENUEAddress:125 PINELLAS STREETCity-St-Zip:LAKELAND, FL 33801 USCity-St-Zip:LAKELAND, FL 33803 US

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

 Name:
 DURDEN, PATRICIA E
 Name:

 Address:
 1410 SOUTH LINCOLN AVENUE
 Address:

 City-St-Zip:
 LAKELAND, FL 33803 US
 City-St-Zip:

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

 Name:
 DURDEN, JEFFERY S JR.
 Name:

 Address:
 1410 SOUTH LINCOLN AVENUE
 Address:

 City-St-Zip:
 LAKELAND, FL 33803 US
 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: JEFFERY S. DURDEN JR. MGRM 04/30/2009