2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2009
Secretary of State

DOCUMENT# L07000108966

Entity Name: D&B-LEARMONT, LLC

Current Principal Place of Business:

8755 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

8755 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JONES, MICHAEL B
7601 DELLA DRIVE
SUITE 19
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BERRY, ROGER D
8755 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836 US

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: ROGER D. BERRY 04/18/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: BERRY, VICTORIA
Address: 8755 SOUTHERN BREEZE DRIVE
City-St-Zip: ORLANDO, FL 32836 US

Title: MGR ( ) Delete
Name: BERRY, ROGER D
Address: 8755 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change ( ) Addition
Name: BERRY, ROGER D
Address: 8755 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836 US

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: ROGER D. BERRY MGR 04/18/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date