

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119275

Entity Name: SUE ALAN COMPANY, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

2030 ALAQUA LAKES BLVD.
LONGWOOD, FL 32779

New Principal Place of Business:

1917 BRIDGEWATER DRIVE
LAKE MARY, FL 32746

Current Mailing Address:

2030 ALAQUA LAKES BLVD.
LONGWOOD, FL 32779

New Mailing Address:

1917 BRIDGEWATER DRIVE
LAKE MARY, FL 32746

FEI Number: 26-1511730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, MARY MERRELL
159 LOOKOUT PLACE
SUITE 101
MAITLAND, FL 32751 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: MGR () Delete
Name: DIXON, KIMBERLY S
Address: 2030 ALAQUA LAKES BLVD.
City-St-Zip: LONGWOOD, FL 32779

Title: MGR () Delete
Name: DIXON, DARYL A
Address: 2030 ALAQUA LAKES BLVD.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIXON, KIMBERLY S
Address: 1917 BRIDGEWATER DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: MGR (X) Change () Addition
Name: DIXON, DARYL A
Address: 1917 BRIDGEWATER DRIVE
City-St-Zip: LAKE MARY, FL 32746

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: DARYL DIXON

MGR

01/23/2009

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