

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004697

FILED
Mar 30, 2009
Secretary of State

Entity Name: CONRAD YELVINGTON SALES, LLC

Current Principal Place of Business:

223 CESSNA BOULEVARD
PORT ORANGE, FL 32128

New Principal Place of Business:

2326 BELLEVUE AVENUE
DAYTONA BEACH, FL 32114

Current Mailing Address:

223 CESSNA BOULEVARD
PORT ORANGE, FL 32128

New Mailing Address:

2326 BELLEVUE AVENUE
DAYTONA BEACH, FL 32114

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YELVINGTON, CONRAD F
223 CESSNA BOULEVARD
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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: JOSHUA J. POPE, VP

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YELVINGTON, CONRAD F
Address: 223 CESSNA BOULEVARD
City-St-Zip: PORT ORANGE, FL 32128

Title: MGR () Delete
Name: YELVINGTON, GARY
Address: 2870 RICKENBACKER TRAIL
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YELVINGTON, CONRAD F
Address: 2326 BELLEVUE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR (X) Change () Addition
Name: YELVINGTON, GARY
Address: 2326 BELLEVUE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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: CONRAD YELVINGTON

MGR

03/30/2009

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