2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023247

Entity Name: HYPPOLITE STUCCO LLC

FILED Feb 19, 2009 Secretary of State

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

213 EAST MAIN STREET 456 WEST OAK RIDGE ROAD DUNDEE, FL 33838

102

ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

213 EAST MAIN STREET 456 WEST OAK RIDGE ROAD DUNDEE, FL 33838

ORLANDO, FL 32809

FEI Number: 26-2091106 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:

HOMES, ELDORADO DIMANCHE, HYPPOLITE 213 EAST MAIN STREET 456 WEST OAK RIDGE ROAD DUNDEE, FL 33838 102

ORLANDO, FL 32809 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: HYPPOLITE DIMANCHE 02/19/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

DIMANCHE, HYPPOLITE DIMANCHE, HYPPOLITE Address: 448 WEST OAK RIDGE ROAD 103 Address: 456 WEST OAK RIDGE ROAD 102

City-St-Zip: ORLANDO, FL 32809 City-St-Zip: ORLANDO, FL 32809

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: HYPPOLITE DIMANCHE **MGRM** 02/19/2009