2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# L08000035171

Entity Name: SUSAN W. STACY, P.L.

Current Principal Place of Business:

1562 CHERRY BLOSSOM TERRACE
HEATHROW, FL 32746 US

New Principal Place of Business:

801 INTERNATIONAL PARKWAY, SUITE 5000
LAKE MARY, FL 32746 US

Current Mailing Address:

1562 CHERRY BLOSSOM TERRACE
HEATHROW, FL 32746 US

New Mailing Address:

801 INTERNATIONAL PARKWAY, SUITE 5000
LAKE MARY, FL 32746 US

FEI Number: 42-1760375 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STACY, SUSAN W
1562 CHERRY BLOSSOM TERRACE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

STACY, SUSAN W
801 INTERNATIONAL PARKWAY, SUITE 5000
LAKE MARY, FL 32746 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: SUSAN W. STACY, ESQUIRE 01/16/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: STACY, SUSAN W
Address: 1562 CHERRY BLOSSOM TERRACE
City-St-Zip: HEATHROW, FL 32746 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: STACY, SUSAN W
Address: 801 INTERNATIONAL PARKWAY
City-St-Zip: LAKE MARY, FL 32746 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: SUSAN W. STACY, ESQUIRE MGM 01/16/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date