

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037987

FILED
Feb 25, 2009
Secretary of State

Entity Name: DAN CUMMINGS ENTERPRISES, LLC

Current Principal Place of Business:

4330 EXETER DRIVE
UNIT #205
LONG BOAT KEY, FL 34228 US

New Principal Place of Business:

4330 EXETER DRIVE
UNIT #M205
LONG BOAT KEY, FL 34228 US

Current Mailing Address:

4330 EXETER DRIVE
UNIT #205
LONG BOAT KEY, FL 34228 US

New Mailing Address:

4330 EXETER DRIVE
UNIT #M205
LONG BOAT KEY, FL 34228 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, DAN
4330 EXETER DRIVE
UNIT #205
LONG BOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

CUMMINGS, DAN
4330 EXETER DRIVE
UNIT #M205
LONG BOAT KEY, FL 34228 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: DANIEL A CUMMINGS

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUMMINGS, DAN
Address: 4330 EXETER DRIVE #205
City-St-Zip: LONG BOAT KEY, FL 34228 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUMMINGS, DAN
Address: 4330 EXETER DRIVE #M205
City-St-Zip: LONG BOAT KEY, FL 34228 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: DANIEL A CUMMINGS

MGR

02/25/2009

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