2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055601

Entity Name: THE LORDIS COMPANY LLC

FILED Apr 22, 2009 Secretary of State

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

2549 BULLION LOOP 2549 BULLION LOOP SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

2549 BULLION LOOP SANFORD, FL 32771 2549 BULLION LOOP SANFORD, FL 32771 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 US

MANAGING MEMBERS/MANAGERS:

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

Electronic eignature of registered rig

ADDITIONS/CHANGES:

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

 Name:
 GORDON, BARBARA
 Name:
 GORDON, BARBARA

 Address:
 2549 BULLION LOOP
 Address:
 2549 BULLION LOOP

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 SANFORD, FL 32771

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

 Name:
 JONES, LEVI
 Name:
 JONES, LEVI

 Address:
 2549 BULLION LOOP
 Address:
 2549 BULLION LOOP

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 SANFORD, FL 32771

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 JONES, LEVI

 Address:
 Address:
 2549 BULLION LOOP

 City-St-Zip:
 City-St-Zip:
 SANFORD, FL 32771

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: LEVI JONES MGRM 04/22/2009