2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058194

Entity Name: ABLE LASSIE LLC

FILED Feb 09, 2009 Secretary of State

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

707 PRUITT DRIVE

MADEIRA BEACH, FL 33708 PI

Current Mailing Address: New Mailing Address:

PO BOX 8471 707 PRUITT DRIVE

MADEIRA BEACH, FL 337308471 PI MADEIRA BEACH, FL 33708 PI

FEI Number: 80-0217769 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:

MCCULLOCH, JULIE J 707 PRUITT DR.

MADEIRA BEACH, FL 33708 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCULLOCH, JULIE J
 Name:

 Address:
 707 PRUITT DRIVE
 Address:

 City-St-Zip:
 MADEIRA BEACH, FL 33708 PI
 City-St-Zip:

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: JULIE MCCULLOCH MGR 02/09/2009