2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075469

Entity Name: 2415 WAVERLY BARN ROAD, LLC

FILED Apr 10, 2009 Secretary of State

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

2727 LAKE PICKETT PLACE CHULUOTA, FL 32766

Current Mailing Address: New Mailing Address:

2727 LAKE PICKETT PLACE C/O G R ORI CO CHULUOTA, FL 32766 2310 RAEHN ST ORLANDO, FL 32806

FEI Number: 26-3125713 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:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA 390 NORTH ORANGE AVE STE 1400

ORLANDO, FL 32801 US

ASHLOCK, ALAN 2727 LK PICKETT PL CHULUOTA, FL 32766 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: ALAN ASHLOCK 04/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 ASHLOCK, ALAN

 Address:
 Address:
 2727 LK PICKETT PL

 City-St-Zip:
 City-St-Zip:
 CHUKUOTA, FL 32766

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: ALAN ASHLOCK PRES 04/10/2009