

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085259

Entity Name: DALMATIAN STATION LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

9124 BAY HILL BLVD
ORLANDO, FL 32819 FL

New Principal Place of Business:

1500 OAKLEY SEAVER DRIVE
SUITE 2
CLERMONT, FL 34711 US

Current Mailing Address:

9124 BAY HILL BLVD
ORLANDO, FL 32819 FL

New Mailing Address:

FEI Number: 26-4338984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HODGSON, KAY F MISS
9124 BAY HILL BLVD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: HODGSON, KAY F MISS
Address: 9124 BAY HILL BLVD
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: HODGSON, GORDON MR
Address: 9124 BAY HILL BLVD
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR () Delete
Name: HODGSON, JACQUELINE F MRS
Address: 9124 BAY HILL BLVD
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KAY F. HODGSON

MGRM

04/28/2009

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