

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089252

Entity Name: 4449 HOLDINGS, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

200 S. ORANGE AVE.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

200 S. ORANGE AVE.
SARASOTA, FL 34236

New Mailing Address:

C/O E. JOHN WAGNER, II
200 S. ORANGE AVE.
SARASOTA, FL 34236

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN
200 S. ORANGE AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WAGNER, E. JOHN II
200 S. ORANGE AVE.
SARASOTA, FL 34236 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: E. JOHN WAGNER, II

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: 1ST SOURCE BANK,
Address: PO BOX 1602
City-St-Zip: SOUTH BEND, IN 46634

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: ROBERT B. ROUNTREE

MGR

02/27/2009

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