2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103033

Entity Name: E. LANG D'ATRI, LLC

FILED Jan 20, 2009 Secretary of State

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

4700 CRAYTON COURT NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

P.O. BOX 1138 NAPLES, FL 34106

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:

E. LANG D'ATRI D'ATRI, EDWARD L
4700 CRAYTON COURT 4700 CRAYTON COURT
NAPLES, FL 34103 US NAPLES, FL 34103 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: EDWARD L. D'ATRI, REGISTERED AGENT 01/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 E. LANG D'ATRI,
 Name:

 Address:
 4700 CRAYTON COURT
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 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: E. LANG D'ATRI MGR 01/20/2009