2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025748

Entity Name: NINTH DECREE FL, LLC

FILED Feb 11, 2010 Secretary of State

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

4110 CENTER POINTE DRIVE 219

FORT MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

1865 LES CHATEAUX BLVD. 104 NAPLES, FL 34109 US

FEI Number: 26-4477620 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:

BACHERMAN, RENEE 1865 LES CHATEAUX BLVD. 104 NAPLES, FL 34109 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:

Title: MGRM

Name: BACHERMAN, RENEE

Address: 1865 LES CHATEAUX BLVD. #104

City-St-Zip: NAPLES, FL 34109 US

Title: MGRM

Name: STERLING, CYNTHIA
Address: 1509 DRISCOLL STREET
City-St-Zip: HOUSTON, TX 77019 US

I hereby 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 Statues.

SIGNATURE: RENEE BACHERMAN MGRM 02/11/2010