

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050010

FILED
Apr 21, 2010
Secretary of State

Entity Name: SENEFF 2009 INVESTMENT, LLC

Current Principal Place of Business:

450 S. ORANGE AVE.
ORLANDO, FL 328013336

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4920
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 27-0238798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARCELLI, LINDA A
450 S. ORANGE AVE.
ORLANDO, FL 328013336 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: CEO
Name: SENEFF, DAYLE L
Address: 420 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: T
Name: SCHMIDT, TRACY G
Address: 450 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: S
Name: SCIMECA, MARK D
Address: 450 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: AT
Name: RAWLS, KAKI
Address: 450 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: AS
Name: SCARCELLI, LINDA A
Address: 450 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: AT
Name: TIPTON, TAMMY
Address: 450 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

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 Statutes.

SIGNATURE: LINDA A SCARCELLI

AS

04/21/2010

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