2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 18, 2009
Secretary of State

DOCUMENT# L99000005408

Entity Name: ADMIRAL HOUSE PUBLISHING, L.L.C.

Current Principal Place of Business:

286 STEBBINS TERRACE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

286 STEBBINS TERRACE
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 59-3605025 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 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: MGR ( ) Delete
Name: MUELLER, MICHAEL R
Address: 286 STEBBINS TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33952

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

ADDITIONS/CHANGES:

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

Title: SEC ( ) Change (X) Addition
Name: DEMOTT, WESLEY A
Address: 286 STEBBINS TERRACE SE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: MICHAEL R. MUELLER MGR 08/18/2009

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