## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006365

Entity Name: WILLIAM S. DUDLEY, LLC

FILED Feb 25, 2009 Secretary of State

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

333 SOUTH TAMIAMI TRAIL 1224 RIDGEWOOD AVE 315 VENICE, FL 34285

VENICE, FL 34285

Current Mailing Address: New Mailing Address:

333 SOUTH TAMIAMI TRAIL 1224 RIDGEWOOD AVE 315 VENICE, FL 34285

VENICE, FL 34285

FEI Number: 65-0961142 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:

DUDLEY, WILLIAM S 333 SOUTH TAMIAMI TRAIL 315 VENICE, FL 34292 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: DUDLEY, WILLIAM S Name: DUDLEY, WILLIAM S

Address: 333 SOUTH TAMIAMI TRAIL SUITE 315 Address: 1224 RIDGEWOOD AVE
City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285

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: WILLIAM S DUDLEY MGRM 02/25/2009