

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000168

FILED
Mar 21, 2009
Secretary of State

Entity Name: 2698 DARDANELLE DRIVE, LLC

Current Principal Place of Business:

2698 DARDANELLE DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

2698 DARDANELLE DRIVE
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 20-2005281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSALL, DOUGLAS
2698 DARDANELLE DRIVE
ORLANDO, FL 32808 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: KEMPERLE, RONALD
Address: 176 NEW HIGHWAY
City-St-Zip: NORTH AMITYVILLE, NY 11701

Title: MGRM () Delete
Name: KEMPERLE, ALBERT JR
Address: 82 S CENTRAL AVE
City-St-Zip: VALLEY STREAM, NY 11580

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: RONALD KEMPERLE

MGRM

03/21/2009

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