

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001968

Entity Name: LOT 9 OAK GROVE, LLC

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

111 E. CAPITOL STREET
SUITE 600
JACKSON, MS 39201

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23066
JACKSON, MS 39225

New Mailing Address:

FEI Number: 20-2504901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MANELLI, DENNIS E
100 ASHLEY DRIVE, SUITE 1900
TAMPA, FL 336025311 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: MGR () Delete
Name: HOSEMANN, C. DELBERT JR
Address: P.O. BOX 23066
City-St-Zip: JACKSON, MS 392253066

ADDITIONS/CHANGES:

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: C. DELBERT HOSEMANN, JR.

MGR

06/16/2009

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