

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037424

FILED
Feb 21, 2009
Secretary of State

Entity Name: THE CHARLIE BRUECKNER-MEIBUHR COMPANY, LLC

Current Principal Place of Business:

8578 LEELAND ARCHER BLVD
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

8578 LEELAND ARCHER BLVD
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 26-2455981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BRUECKNER, ANNETTE D
8578 LEELAND ARCHER BLVD
ORLANDO, FL 32836 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: ANNETTE BRUECKNER

02/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRUECKNER, ANNETTE D
Address: 8578 LEELAND ARCHER BLVD
City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM () Delete
Name: MEIBUHR, MICHAEL S
Address: 8578 LEELAND ARCHER BLVD
City-St-Zip: ORLANDO, FL 32836 US

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: ANNETTE BRUECKNER

MGRM

02/21/2009

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