

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053127

FILED
Apr 17, 2009
Secretary of State

Entity Name: AUBREY DALLEN AND ASSOCIATES, LLC

Current Principal Place of Business:

235 BASE AVENUE
#203
VENICE, FL 34285

New Principal Place of Business:

6142 TURNBURY PARK DRIVE
STE. 5102
SARASOTA, FL 34243

Current Mailing Address:

235 BASE AVENUE
VENICE, FL 34285

New Mailing Address:

6142 TURNBURY PARK DRIVE
STE. 5102
SARASOTA, FL 34243

FEI Number: 83-0402417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, J
235 BASE AVENUE, #203
VENICE, FL 34285 US

Name and Address of New Registered Agent:

BARKER, J
6142 TURNBURY PARK DRIVE
STE. 5102
SARASOTA, FL 34243 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: J BARKER

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RELLAMA, M
Address: 235 BASE AVENUE, #203
City-St-Zip: VENICE, FL 34285

Title: MGRM () Delete
Name: BARKER, J
Address: 235 BASE AVENUE, #203
City-St-Zip: VENICE, FL 34285

Title: MGRM () Delete
Name: BARKER, JOHN W JR.
Address: 235 BASE AVENUE, #203
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RELLAMA, M
Address: 6142 TURNBURY PARK DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: MGRM (X) Change () Addition
Name: BARKER, J
Address: 6142 TURNBURY PARK DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: MGRM (X) Change () Addition
Name: BARKER, JOHN W JR.
Address: 6142 TURNBURY PARK DRIVE
City-St-Zip: SARASOTA, FL 34243

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: J BARKER

MGM

04/17/2009

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