2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001272

Entity Name: SARAZEN & ASSOCIATES, LLC

FILED Mar 17, 2009 Secretary of State

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

950 NORTH COLLIER BOULEVARD 950 NORTH COLLIER BOULEVARD MARCO ISLAND, FL 34145

409

MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

PO BOX 1925

MARCO ISLAND, FL 34146 US

FEI Number: 59-3693635 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:

COUTURE, CRAIG J 1112 1/2 N. COLLIER BLVD MARCO ISLAND, FL 34145 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: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

SARAZEN, MARY ANN SARAZEN, MARY ANN Name: Name: Address: P.O. BOX 1925 Address: P.O. BOX 1925

City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34146

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: MARY ANN SARAZEN 03/17/2009