

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009082

FILED
Apr 20, 2009
Secretary of State

Entity Name: STEIN, SONNENSCHN, HOCHMAN & PEPPLER LLC

Current Principal Place of Business:

1420 ALAFAYA TRAIL, STE. 101
OVIEDO, FL 32765

New Principal Place of Business:

40 ALEXANDRIA BLVD
1030
OVIEDO, FL 32765

Current Mailing Address:

1420 ALAFAYA TRAIL, STE. 101
OVIEDO, FL 32765

New Mailing Address:

40 ALEXANDRIA BLVD
1030
OVIEDO, FL 32765

FEI Number: 59-3730240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, W. JEFFRY
1420 ALAFAYA TRAIL, STE. 101
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

STEIN, WILLIAM J
40 ALEXANDRIA BLVD
1030
OVIEDO, FL 32765 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: WILLIAM JEFFRY STEIN

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOCHMAN, MARILYN J VP
Address: 1420 ALAFAYA TRAIL, SUITE 101
City-St-Zip: OVIEDO, FL 32765 US

Title: MGR () Delete
Name: PEPPLER, THOMAS R P
Address: 1420 ALAFAYA TRAIL, SUITE 101
City-St-Zip: OVIEDO, FL 32765 US

Title: MGR () Delete
Name: STEIN, WILLIAM J VP T
Address: 1420 ALAFAYA TRAIL, SUITE 101
City-St-Zip: OVIEDO, FL 32765 US

Title: MGR () Delete
Name: SONNENSCHN, MICHAEL D VP S
Address: 1420 ALAFAYA TRAIL, SUITE 101
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOCHMAN, MARILYN J VP
Address: 40 ALEXANDRIA BLVD, STE 1030
City-St-Zip: OVIEDO, FL 32765 US

Title: MGR (X) Change () Addition
Name: PEPPLER, THOMAS R P
Address: 40 ALEXANDRIA BLVD, STE 1030
City-St-Zip: OVIEDO, FL 32765 US

Title: MGR (X) Change () Addition
Name: STEIN, WILLIAM J VP T
Address: 40 ALEXANDRIA BLVD, STE 1030
City-St-Zip: OVIEDO, FL 32765 US

Title: MGR (X) Change () Addition
Name: SONNENSCHN, MICHAEL D VP S
Address: 40 ALEXANDRIA BLVD, STE 1030
City-St-Zip: OVIEDO, FL 32765 US

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: WILLIAM JEFFRY STEIN

MGR

04/20/2009

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