

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012331

FILED
Jun 30, 2009
Secretary of State

Entity Name: E.R. PENDER & ASSOCIATES, L.L.C.

Current Principal Place of Business:

2933 SUMMER SWAN DR.
ORLANDO, FL 32825

New Principal Place of Business:

128 MARINA DEL REY CT
CLEARWATER, FL 33767

Current Mailing Address:

2933 SUMMER SWAN DR.
ORLANDO, FL 32825

New Mailing Address:

128 MARINA DEL REY CT
CLEARWATER, FL 33767

FEI Number: 71-0887777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PENDER, EUGENE SR
2933 SUMMER SWAN DR.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

PENDER, EUGENE SR
128 MARINA DEL REY CT
CLEARWATER, FL 33767 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:

06/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PENDER, EUGENE SR.
Address: 2933 SUMMER SWAN DR.
City-St-Zip: ORLANDO, FL 32825

Title: MGR () Delete
Name: PENDER, BARBARA D
Address: 2933 SUMMER SWAN DR.
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PENDER, EUGENE SR.
Address: 128 MARINA DEL REY CT
City-St-Zip: CLEARWATER, FL 33767

Title: MGR (X) Change () Addition
Name: PENDER, BARBARA D
Address: 128 MARINA DEL REY CT
City-St-Zip: CLEARWATER, FL 33767

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: EUGENE PENDER SR

MGR

06/30/2009

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