

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030316

FILED
Mar 24, 2009
Secretary of State

Entity Name: LISA ERDMANN & ASSOCIATES, LLC

Current Principal Place of Business:

REGIONS BANK BLDG.
1555 PALM BEACH LAKES BLVD. SUITE 750
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3126
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 81-0582179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERDMANN, ELIZABETH
777 SOUTH FLAGLER DR., STE. 116
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ERDMANN, ELIZABETH
1555 PALM BEACH LAKES BOULEVARD
750
WEST PALM BEACH, FL 33401 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:

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ERDMANN, ELIZABETH
Address: 275 BARCELONA RD
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

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: ELIZABETH E ERDMANN

MGRM

03/24/2009

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