

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034058

FILED
Jul 08, 2009
Secretary of State

Entity Name: ST. THOMAS EPISCOPAL CHURCH ENDOWMENT FUND, L.L.C.

Current Principal Place of Business:

5690 S.W. 88 STREET
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

5690 S.W. 88 STREET
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 59-0751930 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:

BRAWNER, PHILIP L ESQ.
2655 LE JEUNE ROAD
SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: TR () Delete
Name: FERNANDEZ, SERGIO
Address: 6525 SW 134 DR
City-St-Zip: PINECREST, FL 33156

Title: MGRM () Delete
Name: MALLOY, JOHN
Address: 4870 SW 82 STREET
City-St-Zip: MIAMI, FL 33143

Title: SEC () Delete
Name: NEWMAN, JULI
Address: 935 ESCOBAR AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: O'SULLIVAN, JOSEPHINA
Address: 6090 SW 108TH STREET
City-St-Zip: PINECREST, FL 33156

Title: MGRM () Delete
Name: RICE, DOUGLAS
Address: 8241SW 54TH AVE
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: BALES, THOMAS
Address: 9151 ARVIDA LANE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

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: REBECCA PARKER

MS.

07/08/2009

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