

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004446

FILED
Mar 06, 2009
Secretary of State

Entity Name: CEFERIN & VERICKER LLC

Current Principal Place of Business:

5950 BAHAMA WAY N
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66570
SAINT PETERSBURG BEACH, FL 33736 US

New Mailing Address:

P.O. BOX 66570
ST PETE BEACH, FL 33736 US

FEI Number: 59-2987168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERICKER, CHERYL L
5950 BAHAMA WAY N
ST. PETE BEACH, FL 33706 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: MGRM () Delete
Name: VERICKER, CHERYL L
Address: 5950 BAHAMA WAY N
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

Title: MGRM () Delete
Name: CEFERIN, JEANNINE
Address: 42 W. 471 REDBUD CT.
City-St-Zip: SAINT CHARLES, IL 60175

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VERICKER, CHERYL L
Address: 5950 BAHAMA WAY N
City-St-Zip: ST PETE BEACH, FL 33706

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: CHERYL L. VERICKER

MGRM

03/06/2009

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