

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012809

FILED
Apr 08, 2009
Secretary of State

Entity Name: BOB AND SUE, LLC

Current Principal Place of Business:

7 PLEASANTWOOD WAY
ORMOND BEACH, FL 32174

New Principal Place of Business:

655 DYLAN TRAIL
ORMOND BEACH, FL 32174

Current Mailing Address:

7 PLEASANTWOOD WAY
ORMOND BEACH, FL 32174

New Mailing Address:

655 DYLAN TRAIL
ORMOND BEACH, FL 32174

FEI Number: 42-1585430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPTA, SUSAN A
7 PLEASANTWOOD WAY
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

DEPTA, SUSAN A
655 DYLAN TRAIL
ORMOND BEACH, FL 32174 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: SUSAN A. DEPTA

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEPTA, SUSAN A
Address: 7 PLEASANTWOOD WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR () Delete
Name: HENRY, ROBERT J
Address: 7 PLEASANTWOOD WAY
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEPTA, SUSAN A
Address: 655 DYLAN TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR (X) Change () Addition
Name: HENRY, ROBERT J
Address: 655 DYLAN TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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: ROBERT J. HENRY

MGR

04/08/2009

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