2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023729

Entity Name: FORD & ASSOCIATES, LLC

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

220 EAST MADISON STREET 1207 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 173057 TAMPA, FL 33672

FEI Number: 36-4534657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORD, RODERICK O 220 EAST MADISION STREET 1207 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FORD, RODERICK 0
 Name:

 Address:
 POST OFFICE BOX 173057
 Address:

 City-St-Zip:
 TAMPA, FL 33672
 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: RODERICK O. FORD MGR 03/19/2009