

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053127

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: AUBREY DALLEN AND ASSOCIATES, LLC

## Current Principal Place of Business:

235 BASE AVENUE  
#203  
VENICE, FL 34285

## New Principal Place of Business:

6142 TURNBURY PARK DRIVE  
STE. 5102  
SARASOTA, FL 34243

## Current Mailing Address:

235 BASE AVENUE  
VENICE, FL 34285

## New Mailing Address:

6142 TURNBURY PARK DRIVE  
STE. 5102  
SARASOTA, FL 34243

FEI Number: 83-0402417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARKER, J  
235 BASE AVENUE, #203  
VENICE, FL 34285 US

## Name and Address of New Registered Agent:

BARKER, J  
6142 TURNBURY PARK DRIVE  
STE. 5102  
SARASOTA, FL 34243 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: J BARKER

04/17/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RELLAMA, M  
Address: 235 BASE AVENUE, #203  
City-St-Zip: VENICE, FL 34285

Title: MGRM ( ) Delete  
Name: BARKER, J  
Address: 235 BASE AVENUE, #203  
City-St-Zip: VENICE, FL 34285

Title: MGRM ( ) Delete  
Name: BARKER, JOHN W JR.  
Address: 235 BASE AVENUE, #203  
City-St-Zip: VENICE, FL 34293

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RELLAMA, M  
Address: 6142 TURNBURY PARK DRIVE  
City-St-Zip: SARASOTA, FL 34243

Title: MGRM (X) Change ( ) Addition  
Name: BARKER, J  
Address: 6142 TURNBURY PARK DRIVE  
City-St-Zip: SARASOTA, FL 34243

Title: MGRM (X) Change ( ) Addition  
Name: BARKER, JOHN W JR.  
Address: 6142 TURNBURY PARK DRIVE  
City-St-Zip: SARASOTA, FL 34243

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: J BARKER

MGM

04/17/2009

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