

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068587

FILED
Feb 03, 2009
Secretary of State

Entity Name: FROEHLICH & DE LA RUA, CPA FIRM LLC

Current Principal Place of Business:

12008 SOUTHSORE BLVD
SUITE 211
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12008 SOUTHSORE BLVD
SUITE 211
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-0105714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROEHLICH, JOHN F
12008 SOUTHSORE BLVD
SUITE 211
WELLINGTON, FL 33414 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: FROEHLICH, JOHN F
Address: 13686 CALLINGTON DR
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: DELARUA, BEATRIZ
Address: 826 MARGINAL RD
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOHN F FROEHLICH

MGRM

02/03/2009

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