

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081688

FILED
Mar 26, 2009
Secretary of State

Entity Name: ELIZABETH CHARLES & ASSOCIATES, LLC

Current Principal Place of Business:

1209 WINDWARD DRIVE
APOPKA, FL 32703 US

New Principal Place of Business:

8034 TIBET BUTLER DRIVE
WINDERMERE, FL 34786 US

Current Mailing Address:

P.O. BOX 547252
ORLANDO, FL 32854 US

New Mailing Address:

FEI Number: 20-1869131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDY, KURTZ E
1209 WINDWARD DRIVE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

WENDY, KURTZ E
8034 TIBET BUTLER DRIVE
WINDERMERE, FL 34786 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:

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: WENDY, KURTZ
Address: 1209 WINDWARD DRIVE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: WENDY, KURTZ
Address: 8034 TIBET BUTLER DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: WENDY KURTZ

MRS.

03/26/2009

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