

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017844

FILED
Sep 01, 2009
Secretary of State

Entity Name: CHERYL CLISBY EVENTS DESIGN AND MANAGEMENT, LLC

Current Principal Place of Business:

5551 N.W. 23RD AVE
BOCA RATON, FL 33496

New Principal Place of Business:

7375 PANACHE WAY
BOCA RATON, FL 33433

Current Mailing Address:

5551 N.W. 23RD AVE
BOCA RATON, FL 33496

New Mailing Address:

7375 PANACHE WAY
BOCA RATON, FL 33433

FEI Number: 05-0623997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CLISBY-WILSON, CHERYL
5551 N.W. 23RD AVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

CLISBY, CHERYL
7375 PANACHE WAY
BOCA RATON, FL 334933 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: CHERYL CLISBY

09/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLISBY-WILSON, CHERYL
Address: 5551 N.W. 23RD AVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLISBY, CHERYL
Address: 7375 PANACHE WAY
City-St-Zip: BOCA RATON, FL 33433

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: CHERYL CLISBY

MS.

09/01/2009

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