

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032671

FILED
May 01, 2009
Secretary of State

Entity Name: PIERRE PIERRE, BERRICK & FERGUS, PLLC

Current Principal Place of Business:

642 RUGBY STREET
ORLANDO, FL 32804

New Principal Place of Business:

4767 NEW BROAD STREET
ORLANDO, FL 32814

Current Mailing Address:

642 RUGBY STREET
ORLANDO, FL 32804

New Mailing Address:

4767 NEW BROAD STREET
ORLANDO, FL 32814

FEI Number: 35-2252844 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: PIERRE PIERRE, EDDY
Address: 642 RUGBY STREET
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: BERRICK, KENNETH P
Address: 642 RUGBY STREET
City-St-Zip: ORLANDO, FL 32804

Title: MGRM (X) Delete
Name: FERGUS, CRAIG
Address: 642 RUGBY STREET
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIERRE PIERRE, EDDY
Address: 4767 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

Title: MGRM (X) Change () Addition
Name: FERGUS, CRAIG W
Address: 4767 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

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: EDDY PIERRE PIERRE

MGRM

05/01/2009

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