2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# L05000051892

Entity Name: ENGLISH AMIRI AND ASSOCIATES, LLC

Current Principal Place of Business:

1850 LEE RD
SUITE 309
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1850 LEE RD
SUITE 309
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 41-2196126 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ENGLISH, CHARLES W
1850 LEE RD., SUITE 309
WINTER PARK, FL 32789 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: ENGLISH, CHARLES W PHD
Address: 1790 MARKHAM GLEN CIR.
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM ( ) Delete
Name: AMIRI, SHAHRAM
Address: 2651 MAITLAND CROSSING WAY, SUITE 6-307
City-St-Zip: MAITLAND,, FL 32810

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: CHARLES W. ENGLISH CEO 04/22/2009

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