

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075112

FILED
Apr 19, 2009
Secretary of State

Entity Name: ALBERT & ASSOCIATES, P.L.

Current Principal Place of Business:

1930 HARRISON STREET
SUITE 503
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1930 HARRISON STREET
SUITE 503
HOLLYWOOD, FL 33020

New Mailing Address:

1516 NE 7 STREET
FORT LAUDERDALE, FL 33304

FEI Number: 43-2086878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT, LYNDAS
1930 HARRISON STREET
SUITE 503
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ALBERT, LYNDAS
1516 NE 7 STREET
FORT LAUDERDALE, FL 33304 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: LYNDAS ALBERT

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALBERT, LYNDAS
Address: 1930 HARRISON STREET, SUITE 503
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALBERT, LYNDAS
Address: 1516 NE 7 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

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: LYNDAS ALBERT

MGRM

04/19/2009

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