

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095097

Entity Name: LORD, LORD & BOWERS, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

17029 FLORENCE VIEW DR
MONTVERDE, FL 34756

New Principal Place of Business:

123 E CENTRAL PKWY
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

PO BOX 608877
ORLANDO, FL 32860

New Mailing Address:

123 E CENTRAL PKWY
ALTAMONTE SPRINGS, FL 32701

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, CLAUD
17029 FLORENCE VIEW DR
MONTVERDE, FL 34756 US

Name and Address of New Registered Agent:

BOWERS, CLAUD
123 E CENTRAL PKWY
ALTAMONTE SPRINGS, FL 32701 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: CLAUD W. BOWERS

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BOWERS, CLAUD
Address: PO BOX 608877
City-St-Zip: ORLANDO, FL 32860

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BOWERS, CLAUD
Address: 123 E CENTRAL PKWY
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: CLAUD W. BOWERS

P

03/24/2009

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