2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004410

Entity Name: MICHELLE R. ZIEGENBEIN, CPA, LC

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

992 ST. CROIX AVENUE APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

992 ST. CROIX AVENUE 522 HUNT CLUB BLVD #338 APOPKA, FL 32703 APOPKA, FL 32703

FEI Number: 20-4097727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIEGENBEIN, MICHELLE R
992 ST. CROIX AVENUE
APOPKA, FL, FL 32703 US
ZIEGENBEIN, MICHELLE R
992 ST. CROIX AVENUE
APOPKA, FL 32703 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: MICHELLE R. ZIEGENBEIN 01/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ZIEGENBEIN, MICHELLE R
 Name:

 Address:
 992 ST. CROIX AVENUE
 Address:

 City-St-Zip:
 APOPKA, FL 32703
 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: MICHELLE R. ZIEGENBEIN MGR 01/19/2009