

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012622

FILED
Jan 15, 2009
Secretary of State

Entity Name: LANDRY & ASSOCIATES, LLC

Current Principal Place of Business:

121 HAMPTON CR
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 653
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 59-3834240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRY, JOHN M
JUPITER MAIN POST OFFICE
#653
JUPITER, FL 33468 US

Name and Address of New Registered Agent:

LANDRY, JOHN M
121 HAMPTON CIRCLE
JUPITER, FL 33458 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANDRY, JOHN M
Address: POST OFFICE BOX 653
City-St-Zip: JUPITER, FL 33468

ADDITIONS/CHANGES:

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: JOHN M. LANDRY

PRES

01/15/2009

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