

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019387

FILED
Apr 20, 2009
Secretary of State

Entity Name: HALBREHDER FAMILY AGENCY, LLC

Current Principal Place of Business:

4518 DEL PRADO BLVD., S. UNIT 6
CAPE CORAL, FL 33904

New Principal Place of Business:

601 DEL PRADO BLVD N
SUITE 9
CAPE CORAL, FL 33909

Current Mailing Address:

4518 DEL PRADO BLVD., S. UNIT 6
CAPE CORAL, FL 33904

New Mailing Address:

601 DEL PRADO BLVD N
SUITE 9
CAPE CORAL, FL 33909

FEI Number: 42-1701859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALBREHDER, PAULETTE
4518 DEL PRADO BLVD., S. UNIT 6
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HALBREHDER, PAULETTE J MGRM
601 DEL PRADO BLVD N
SUITE 9
CAPE CORAL, FL 33909 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: PAULETTE J HALBREHDER

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALBREHDER, PAULETTE
Address: 4518 DEL PRADO BLVD., S. UNIT 6
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: HALBREHDER, JAY
Address: 4518 DEL PRADO BLVD., S. UNIT 6
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MRS (X) Change () Addition
Name: HALBREHDER, PAULETTE J
Address: 601 DEL PRADO BLVD N SUITE 9
City-St-Zip: CAPE CORAL, FL 33909

Title: MR (X) Change () Addition
Name: HALBREHDER, JAY R
Address: 601 DEL PRADO BLVD N SUITE 9
City-St-Zip: CAPE CORAL, FL 33909

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: PAULETTE J HALBREHDER

MRS

04/20/2009

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