

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026980

FILED
Jan 27, 2009
Secretary of State

Entity Name: WAX ARROW & ASSOCIATES LLC

Current Principal Place of Business:

144 COLE LANE
DEFUNIAK, FL 32433 US

New Principal Place of Business:

Current Mailing Address:

144 COLE LANE
DEFUNIAK SPRINGS, FL 32433 US

New Mailing Address:

144 COLE LANE
DEFUNIAK, FL 32433 US

FEI Number: 83-0451559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BULLARD, ALBERT F III
144 COLE LANE
DEFUNIAK, FL 32433 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BULLARD, ALBERT F III
Address: 144 COLE LANE
City-St-Zip: DEFUNIAK, FL 32433 US

Title: MGR () Delete
Name: DUBIN-BULLARD, GABRIELE S
Address: 144 COLE LANE
City-St-Zip: DEFUNIAK, FL 32433 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GABRIELE DUBIN-BULLARD

MGR

01/27/2009

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