

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033375

FILED
May 18, 2009
Secretary of State

Entity Name: ISAAC M. WARSHOW AIA ARCHITECT, LLC

Current Principal Place of Business:

2361 ROXBURY ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

2361 ROXBURY ROAD
WINTER PARK, FL 32789 US

Current Mailing Address:

2361 ROXBURY ROAD
WINTER PARK, FL 32789

New Mailing Address:

2361 ROXBURY ROAD
WINTER PARK, FL 32789 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WARSHOW, ISAAC M
2361 ROXBURY ROAD
WINTER PARK, FL 32789 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: WARSHOW, ISAAC M
Address: 2361 ROXBURY RD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARSHOW, ISAAC M
Address: 2361 ROXBURY RD
City-St-Zip: WINTER PARK, FL 32789 US

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: ISAAC M. WARSHOW

MGR

05/18/2009

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