

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050917

FILED
Mar 30, 2009
Secretary of State

Entity Name: LOMBARDY AVENUE, LLC

Current Principal Place of Business:

262 LOMBARDY AVENUE
LAUDERDALE-BY-THE-SEA, FL 33304

New Principal Place of Business:

Current Mailing Address:

PO BOX 488
NEW BRITAIN, CT 06050

New Mailing Address:

FEI Number: 20-5117935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICKS, CAROL T
262 LOMBARDY AVENUE
LAUDERDALE-BY-THE-SEA, FL 33304 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: FICKS, CAROL T
Address: 7 BELGAVIA TERR
City-St-Zip: FARMINGTON, CT 06032

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: CAROL T FICKS

MGR

03/30/2009

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