2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071232

FILED
Apr 16, 2009
Secretary of State

Entity Name: THE LUNDBERG COMPANY, LLC

Current Principal Place of Business:

6753 THOMASVILLE RD, SUITE 108-202
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

6753 THOMASVILLE ROAD
SUITE 108-202
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOODWARD, THOMAS B
104 WEST 4TH AVE.
TALLAHASSEE, FL 32303 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: MGRM ( ) Delete
Name: LUNDBERG, ANDREW L
Address: 6753 THOMASVILLE ROAD, SUITE 108-202
City-St-Zip: TALLAHASSEE, FL 32312

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: ANDREW L LUNDBERG MGRM 04/16/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date