

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016544

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE ENGLISH GENTLEMEN LLC

Current Principal Place of Business:

729 PALMER CT
LAKE MARY, FL 32746 US

New Principal Place of Business:

429 CARDINAL OAKS COURT
LAKE MARY, FL 32746 US

Current Mailing Address:

729 PALMER CT
LAKE MARY, FL 32746 US

New Mailing Address:

429 CARDINAL OAKS COURT
LAKE MARY, FL 32746 US

FEI Number: 20-8425589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOBO, RICHARD J
729 PALMER CT
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

STOBO, RICHARD J
429 CARDINAL OAKS COURT
LAKE MARY, FL 32746 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: RICHARD STOBO

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STOBO, RICHARD J
Address: 729 PALMER CT
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STOBO, RICHARD J
Address: 429 CARDINAL OAKS COURT
City-St-Zip: LAKE MARY, FL 32746 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: RICHARD STOBO

MGRM

04/15/2009

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