

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019975

FILED
Jan 06, 2009
Secretary of State

Entity Name: SUSAN K. NELSON ENTERPRISES, LLC

Current Principal Place of Business:

4821 HWY 98 W STE 101
SANTA ROSA BEACH, FL 32451

New Principal Place of Business:

4821 HWY 98 W STE 101
SUITE 101
SANTA ROSA BEACH, FL 32451

Current Mailing Address:

843 KELL-AIRE DRIVE
DESTIN, FL 32541

New Mailing Address:

4821 HWY 98 W STE 101
SUITE 101
SANTA ROSA BEACH, FL 32451

FEI Number: 41-2228247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL WM. MEAD, P.A.
24 WALTER MARTIN ROAD, SUITE 3
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

MICHAEL WM. MEAD, P.A.
24 WALTER MARTIN ROAD,
SUITE 3
FT. WALTON BEACH, FL 32548 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:

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NELSON, SUSAN K
Address: 843 KELL-AIRE DRIVE
City-St-Zip: DESTIN, FL 32541

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: SUSAN K. NELSON

MNGR

01/06/2009

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