2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036519

Entity Name: SUZANNE NEFF AND ASSOCIATES, LLC

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7069 KEY HAVEN ROAD 306 SEMINOLE, FL 33777

Current Mailing Address: New Mailing Address:

7069 KEY HAVEN ROAD 306 SEMINOLE, FL 33777

FEI Number: 68-0647737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEFF, LINDA S
7069 KEY HAVEN ROAD
306
SEMINOLE, FL 33777 US

NEFF, SUZANNE
7069 KEY HAVEN ROAD
306
SEMINOLE, FL 33777 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.

in the State of Florida.

SIGNATURE: SUZANNE NEFF 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:NEFF, LINDA SName:NEFF, SUZANNE SAddress:7069 KEY HAVEN ROAD, #306Address:7069 KEY HAVEN ROAD, #306

City-St-Zip: SEMINOLE, FL 33777 City-St-Zip: SEMINOLE, FL 33777

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: SUZANNE NEFF MS. 03/20/2009