

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043366

FILED
Jun 15, 2009
Secretary of State

Entity Name: CHESHIRE INDEPENDENCE, LLC

Current Principal Place of Business:

351 CROSSING BLVD #1314
ORANGE PARK, FL 32073

New Principal Place of Business:

593 WILLIAM PENN STREET
ORANGE PARK, FL 32073

Current Mailing Address:

351 CROSSING BLVD #1314
ORANGE PARK, FL 32073

New Mailing Address:

593 WILLIAM PENN STREET
ORANGE PARK, FL 32073

FEI Number: 20-8942755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TERESI, MIRIAM L
351 CROSSING BLVD #1314
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

TERESI, MIRIAM L
593 WILLIAM PENN STREET
ORANGE PARK, FL 32073 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: MIRIAM TERESI

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TERESI, MIRIAM L
Address: 351 CROSSING BLVD #1314
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR () Delete
Name: MARSHALL, ELIZABETH
Address: 1718 SEA FAIR DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TERESI, MIRIAM L
Address: 593 WILLIAM PENN STREET
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR (X) Change () Addition
Name: HAYWOOD, WILLIAM
Address: 10970 LEM TUNER ROAD #904
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGR () Change (X) Addition
Name: MACKLIN, JENNIFER
Address: 117 DOTTIE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32129

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: MIRIAM TERESI

MGRM

06/15/2009

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