

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051475

FILED
Apr 26, 2009
Secretary of State

Entity Name: LIMITED FAMILY & FRIENDS L.L.C.

Current Principal Place of Business:

3498 MELISSA CT.
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

3498 MELISSA CT.
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 32-0232272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULEMON, FRANCISQUE
3498 MELISSA CT.
PORT CHARLOTTE, FL 33980 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: MGR () Delete
Name: PAULEMON, FRANCISQUE
Address: 3498 MELISSA CT.
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: MGR () Delete
Name: ST. CLOUD, JEAN R
Address: 13 ADAMSON AVE
City-St-Zip: NORWALK, CT 06854

Title: MGR () Delete
Name: PIERRE, BLAISE
Address: 250 W. CEDAR ST.
City-St-Zip: NORWALK, CT 06854

Title: MGR () Delete
Name: JACQUES, FRITZ
Address: 1022 RODWANSHYRE CR
City-St-Zip: MC DONOUGH, GA 30253

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ST. CLOUD, JEAN R
Address: 37 PRESQUE ILES DR
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISQUE PAULEMON

MGR

04/26/2009

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