2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053261

Entity Name: C&L ASSOCIATES AND IMMIGRATION SERVICES, LLC

FILED Mar 09, 2009 Secretary of State

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

174 SPRINGDALE CIRCLE PALM SPRINGS, FL 33461

Current Mailing Address: New Mailing Address:

1121 SOUTH MILITARY TRAIL, #215
DEERFIELD BEACH, FL 33442

#204
TAMARAC, FL 33321

FEI Number: 74-3216177 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:

RAMSAY, LUCIANNE T
174 SPRINGDALE CIRCLE
PALM SPRINGS, FL 33461 US
RAMSAY, LUCIANNE T
8030 N NOB HILL RD
#204

TAMARAC, FL 33321 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.

ADDITIONS/CHANGES:

SIGNATURE: 03/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Fitle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 RAMSAY, LUCIANNE T
 Name:
 RAMSAY, LUCIANNE T

 Address:
 174 SPRINGDALE CIRCLE
 Address:
 8030 N. NOB HILL RD #204

 City-St-Zip:
 PALMS SPRINGS, FL 33461
 City-St-Zip:
 TAMARAC, FL 33321

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: RAMSAY, CURTIS D Name: RAMSAY, CURTIS D

Address: 174 SPRINGDALE CIRCLE Address: 301 SW 10TH STREET
City-St-Zip: PALM SPRINGS, FL 33461 City-St-Zip: DELRAY BEACH, FL 33444

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: LUCIANNE RAMSAY MGR 03/09/2009