

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062274

FILED
Mar 20, 2009
Secretary of State

Entity Name: ENGLISH ENTERPRISES OF PANAMA CITY FLORIDA LLC

Current Principal Place of Business:

1137 HARRISON AVENUE, SUITE 10-B
PANAMA CITY, FL 32405

New Principal Place of Business:

1137 HARRISON AVENUE, SUITE 10-B
PANAMA CITY, FL 32401

Current Mailing Address:

1137 HARRISON AVENUE, SUITE 10-B
PANAMA CITY, FL 32405

New Mailing Address:

1137 HARRISON AVENUE, SUITE 10-B
PANAMA CITY, FL 32401

FEI Number: 26-0381118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, GEOFFREY A
1137 HARRISON AVENUE, SUITE 10-B
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

ENGLISH, GEOFFREY A
1137 HARRISON AVENUE, SUITE 10-B
PANAMA CITY, FL 32401 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENGLISH, GEOFFREY A
Address: 1137 HARRISON AVENUE, SUITE 10-B
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENGLISH, GEOFFREY A
Address: 1137 HARRISON AVENUE, SUITE 10-B
City-St-Zip: PANAMA CITY, FL 324051

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: GEOFFREY A ENGLISH

MGRM

03/20/2009

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