

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 02, 2010
Secretary of State

Entity Name: MICHELLE OGDEN & COMPANY LLC

Current Principal Place of Business:

295 BUTTERFLY FOREST ROAD
GENEVA, FL 32732 US

New Principal Place of Business:

520 N. ORLANDO AVE
SUITE 200
WINTER PARK, FL 32789 US

Current Mailing Address:

295 BUTTERFLY FOREST ROAD
GENEVA, FL 32732 US

New Mailing Address:

FEI Number: 26-0403843 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OGDEN, MICHELLE N
295 BUTTERFLY FOREST ROAD
GENEVA, FL 32732 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: MGRM
Name: OGDEN, MICHELLE N
Address: 295 BUTTERFLY FOREST ROAD
City-St-Zip: GENEVA, FL 32732 US

I hereby 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: MICHELLE OGDEN MGRM 03/02/2010

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