

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078434

FILED
Jan 06, 2009
Secretary of State

Entity Name: OUELLETTE & ASSOCIATES, LLC

Current Principal Place of Business:

6563 STIRLING RD
DAVIE, FL 33314

New Principal Place of Business:

10620 GRIFFIN RD
SUITE 207
COOPER CITY, FL 33328

Current Mailing Address:

6563 STIRLING RD
DAVIE, FL 33314

New Mailing Address:

10620 GRIFFIN RD
SUITE 207
COOPER CITY, FL 33328

FEI Number: 26-0610626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLETTE, ADAM J
6563 STIRLING RD
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

OUELLETTE, ADAM J ESQ.
10620 GRIFFIN RD
SUITE 207
COOPER CITY, FL 33328 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: ADAM J. OUELLETTE

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OUELLETTE, ADAM J
Address: 6563 STIRLING RD
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OUELLETTE, ADAM J
Address: 10620 GRIFFIN RD SUITE 207
City-St-Zip: COOPER CITY, FL 33328 US

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: ADAM J. OUELLETTE

MGRM

01/06/2009

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