

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081304

FILED
Apr 15, 2009
Secretary of State

Entity Name: 37545 WASHINGTON AVE., LLC

Current Principal Place of Business:

126 HIGHLAND DR.
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

126 HIGHLAND DR.
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 56-2673566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, STEVEN A
1900 E ROBINSON ST.
ORLANDO, FL 32803 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: SCHAMHORST, JOHN W JR
Address: 126 HIGHLAND DR.
City-St-Zip: LEESBURG, FL 34788

Title: MGRM () Delete
Name: SCHAMHORST, TRUDY
Address: 126 HIGHLAND DR.
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHARNHORST, JOHN W JR
Address: 126 HIGHLAND DR.
City-St-Zip: LEESBURG, FL 34788

Title: MGRM (X) Change () Addition
Name: SCHARNHORST, TRUDY
Address: 126 HIGHLAND DR.
City-St-Zip: LEESBURG, FL 34788

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: JOHN W. SCHARNHORST, JR.

MGR

04/15/2009

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