

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090237

FILED
Mar 24, 2009
Secretary of State

Entity Name: VANSELOW + COMPANY, LLC

Current Principal Place of Business:

1690 RENAISSANCE COMMONS BLVD.
STE 1324
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1690 RENAISSANCE COMMONS BLVD.
STE 1324
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

1660 RENAISSANCE COMMONS BOULEVARD
SUITE 2616
BOYNTON BEACH, FL 33426 US

New Mailing Address:

1660 RENAISSANCE COMMONS BOULEVARD
SUITE 2616
BOYNTON BEACH, FL 33426 US

FEI Number: 26-0860875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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 () Delete
Name: VANSELOW, ROBERT M
Address: 1690 RENAISSANCE COMMONS BLVD., STE. 1324
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VANSELOW, ROBERT M
Address: 1660 RENAISSANCE COMMONS BLVD., STE 2616
City-St-Zip: BOYNTON BEACH, FL 33426 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: ROBERT VANSELOW

MGRM

03/24/2009

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