

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113719

Entity Name: LIASON, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

1249 SE CORAL REEF STREET
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

1249 SE CORAL REEF STREET
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 26-1621873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN LAW FIRM, P.L.
3701 DEL PRADO BOULEVARD
CAPE CORAL, FL 33904 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: SIMPSON, SHEILA
Address: 1249 SE CORAL REEF STREET
City-St-Zip: PORT ST. LUCIE, FL 34984

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMPSON, SHELIA
Address: 1249 SE CORAL REEF STREET
City-St-Zip: PORT ST. LUCIE, FL 34984

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: SHELIA SIMPSON

MGRM

03/21/2009

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