

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113719

Entity Name: LIASON, LLC

FILED
Apr 19, 2011
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
Name: SIMPSON, SHELIA A
Address: 1249 SE CORAL REEF STREET
City-St-Zip: PORT ST. LUCIE, FL 34984

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: SHELIA A. SIMPSON

MGRM

04/19/2011

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