

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114182

FILED
Feb 16, 2009
Secretary of State

Entity Name: STEPHEN P. PANCZAK, LLC

Current Principal Place of Business:

931 VILLAGE BLVD.
SUITE 905-512
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

931 VILLAGE BLVD.
SUITE 905-512
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 61-1546082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANCZAK, STEPHEN P SR.
1852 BELL LANE
WEST PALM BEACH, FL 33406 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: PANCZAK, STEPHEN P SR.
Address: 1852 BELL LANE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN P. PANCZAK

MGRM

02/16/2009

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