

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116188

FILED
Apr 15, 2009
Secretary of State

Entity Name: FURZE, BARD & ASSOCIATES LLC

Current Principal Place of Business:

2750 NORTH 29 AVENUE, SUITE 315
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2750 NORTH 29 AVENUE, SUITE 315
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-1523316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARO, LINDA
452 POINCIANA ISL. DRIVE
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

BARO, LINDA
452 POINCIANA ISL. DRIVE
SUNNY ISLES, FL 33160 US

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: LINDA BARD

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VILLIERS-FURZE, FREDERICK
Address: 1000 NORTH FIFTEENTH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: BARD, LINDA
Address: 452 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

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

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: LINDA BARD

MM

04/15/2009

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