

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122390

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: FAREED ZAPALA KOEPKE, LLC

## Current Principal Place of Business:

1800 PEMBROOK DRIVE, STE 300  
ORLANDO, FL 32810

## New Principal Place of Business:

1800 PEMBROOK DRIVE  
SUITE 300  
ORLANDO, FL 32810

## Current Mailing Address:

1800 PEMBROOK DRIVE, STE 300  
ORLANDO, FL 32810

## New Mailing Address:

1800 PEMBROOK DRIVE  
SUITE 300  
ORLANDO, FL 32810

FEI Number: 26-1781970

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CFRA, LLC  
4221 W BOY SCOUT BOULEVARD, STE 1000  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

CFRA, LLC  
4221 W BOY SCOUT BOULEVARD  
SUITE 1000  
TAMPA, FL 33607 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:

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PART ( ) Delete  
Name: FACEED, JOHN  
Address: 231 E FAWSETT RD  
City-St-Zip: WINTER PARK, FL 32789

Title: PART ( ) Delete  
Name: ZAPALA, NINA  
Address: 231 E FAWSETT RD  
City-St-Zip: WINTER PARK, FL 32789

Title: PART ( ) Delete  
Name: KAEPKE, BRENT  
Address: 822 MOONLIT LANE  
City-St-Zip: CASSELBERRY, FL 32707

## ADDITIONS/CHANGES:

Title: PART (X) Change ( ) Addition  
Name: FAREED, JOHN S  
Address: 231 E FAWSETT RD  
City-St-Zip: WINTER PARK, FL 32789

Title: PART (X) Change ( ) Addition  
Name: ZAPALA, NINA H  
Address: 231 E FAWSETT RD  
City-St-Zip: WINTER PARK, FL 32789

Title: PART (X) Change ( ) Addition  
Name: KOEPKE, BRENT A  
Address: 822 MOONLIT LANE  
City-St-Zip: CASSELBERRY, FL 32707

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: JOHN S FAREED

PART

04/30/2009

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