

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008404

Entity Name: SONNE & COMPANY, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

660 N. SUNSET DRIVE
MT. DORA, FL 32757

New Principal Place of Business:

49 W CHARLOTTE AVENUE
EUSTIS, FL 32726

Current Mailing Address:

660 N. SUNSET DRIVE
MT. DORA, FL 32757

New Mailing Address:

FEI Number: 51-0664988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CJ
380 WEST ALFRED STREET
TAVARES, FL 32778 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: SONNE, MARVIN M
Address: 660 N. SUNSET DRIVE
City-St-Zip: MT. DORA, FL 32757

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: MARVIN M. SONNE, EA

PRES

04/29/2009

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