

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009923

Entity Name: SHIRLEY AND ME, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

232 NE 8TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

232 NE 8TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-1845595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, LEO A
133 BOCA RATON ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MARIE, BENSON
232 NE 8TH AVE.
DELRAY BEACH, FL 33483 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: MARIE BENSON

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENSON, MARIE
Address: 232 NE 8TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: BENSON, STUART
Address: 232 NE 8TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: MARIE BENSON

MGRM

04/20/2009

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