

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051851

FILED
Apr 22, 2009
Secretary of State

Entity Name: ADELINE WARD LLC

Current Principal Place of Business:

10124 WOODLAND HILLS WAY
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 13937
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 26-2680984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, PAMELA M MRS
10124 WOODLAND HILLS WAY
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

MOORE, CATHERINE S MS
10124 WOODLAND HILLS WAY
TALLAHASSEE, FL 32309 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: CATHERINE S MOORE

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOORE, CATHERINE S
Address: 10124 WOODLAND HILLS WAY
City-St-Zip: TALLAHASSEE, FL 32309 US

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: CATHERINE S MOORE

MGMR

04/22/2009

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