

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058733

Entity Name: ETHEL LLC

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

3606 S. PENINSULA DRIVE, UNIT 410
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 279
LIBERTY, KY 42539

New Mailing Address:

FEI Number: 26-2813101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANTROBUS, ROBERT D
3606 S. PENINSULA DRIVE, UNIT 410
PORT ORANGE, FL 32127 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANTROBUS, ROBERT D
Address: P.O. BOX 279
City-St-Zip: LIBERTY, KY 42539

Title: MGR () Delete
Name: PARENT, JENNIFER L
Address: P.O. BOX 279
City-St-Zip: LIBERTY, KY 42539

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: ROBERT D ANTROBUS

MGR

08/31/2009

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