

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068064

Entity Name: CRAIG & LISA, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

6328 U.S. HIGHWAY 19
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

6115 GUILFORD DRIVE
NEW PORT RICHEY, FL 34655

Current Mailing Address:

6328 U.S. HIGHWAY 19
NEW PORT RICHEY, FL 34652

New Mailing Address:

P O BOX 1089
PORT RICHEY, FL 34673

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, CRAIG S
6328 U.S. HIGHWAY 19
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

GALLAGHER, CRAIG S
6115 GUILFORD DRIVE
NEW PORT RICHEY, FL 34655 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: CRAIG S. GALLAGHER

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GALLAGHER, CRAIG S
Address: 6328 U.S. HIGHWAY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGR () Delete
Name: GALLAGHER, LISA M
Address: 6328 U.S. HIGHWAY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALLAGHER, CRAIG S
Address: 6115 GUILFORD DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGR (X) Change () Addition
Name: GALLAGHER, LISA M
Address: 6115 GUILFORD DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: CRAIG S. GALLAGHER

MGR

04/22/2009

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