

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073206

FILED
Apr 15, 2009
Secretary of State

Entity Name: SAINT JUDE COUNSELING MINISTRIES LLC

Current Principal Place of Business:

18455 MIRAMAR PARKWAY
155
MIRAMAR, FL 33029 US

Current Mailing Address:

18455 MIRAMAR PARKWAY
155
MIRAMAR, FL 33029 US

New Principal Place of Business:

18459 PINES BOULEVARD
#130
PEMBROKE PINES, FL 33029 US

New Mailing Address:

18459 PINES BOULEVARD
#130
PEMBROKE PINES, FL 33029 US

FEI Number: 26-3072534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINDSAY, DEXTON
5950 W OAKLAND PARK BLVD.
105
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

CALDERIN, MICHAEL J REV
18459 PINES BOULEVARD
#130
PEMBROKE PINES, FL 33029 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: REVEREND MICHAEL J. CALDERIN

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALDERIN, MICHAEL J REV
Address: 18455 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM () Delete
Name: SCHER, MALVIN
Address: 841 SW 47 TERRACE # 103
City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALDERIN, MICHAEL J REV
Address: 18459 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM (X) Change () Addition
Name: CALDERIN, DAMARIS
Address: 18459 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM () Change (X) Addition
Name: SERRA, ELIZABETH DR
Address: 2460 MISSION STREET
City-St-Zip: SAN FRANCISCO, CA 94110 US

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: REVEREND MICHAEL J. CALDERIN

MGR

04/15/2009

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