

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079465

FILED
Feb 02, 2009
Secretary of State

Entity Name: ENGLISH REAL ESTATE, LLC

Current Principal Place of Business:

7552 NAVARRE PARKWAY
SUITE 36
NAVARRE, FL 32566 US

New Principal Place of Business:

6506 PARK AVENUE
MILTON, FL 32570 US

Current Mailing Address:

7552 NAVARRE PARKWAY
SUITE 36
NAVARRE, FL 32566 US

New Mailing Address:

6506 PARK AVENUE
MILTON, FL 32570 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARVELL, SHARON
7552 NAVARRE PARKWAY
SUITE 36
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

HARVELL, SHARON
6506 PARK AVENUE
MILTON, FL 32570 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: SHARON HARVELL

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARVELL, SHARON
Address: 7552 NAVARRE PARKWAY, SUITE 36
City-St-Zip: NAVARRE, FL 32566 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARVELL, SHARON
Address: 6506 PARK AVENUE
City-St-Zip: MILTON, FL 32570 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: SHARON HARVELL

MGR

02/02/2009

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