

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079773

FILED
Apr 20, 2009
Secretary of State

Entity Name: ABOVE & BEYOND OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

107 E. KING STREET
ORLANDO, FL 328044507 US

New Principal Place of Business:

2731 EUSTON ROAD
WINTER PARK, FL 32789 US

Current Mailing Address:

107 E. KING STREET
ORLANDO, FL 328044507 US

New Mailing Address:

2731 EUSTON ROAD
WINTER PARK, FL 32789 US

FEI Number: 80-0242573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHNEIDER, MICHAEL J
107 E. KING STREET
ORLANDO, FL 328044507 US

Name and Address of New Registered Agent:

SCHNEIDER, MICHAEL J
2731 EUSTON ROAD
WINTER PARK, FL 32789 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: MICHAEL J. SCHNEIDER

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHNEIDER, MICHAEL J
Address: 107 E. KING STREET
City-St-Zip: ORLANDO, FL 328044507

Title: MGR () Delete
Name: WHITE, SHANNON M
Address: 107 E. KING STREET
City-St-Zip: ORLANDO, FL 328044507

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHNEIDER, MICHAEL J
Address: 2731 EUSTON ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: MGR (X) Change () Addition
Name: WHITE, SHANNON M
Address: 2731 EUSTON ROAD
City-St-Zip: WINTER PARK, FL 32789

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: MICHAEL JOSEPH SCHNEIDER

MGR

04/20/2009

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