

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098884

FILED
Feb 18, 2009
Secretary of State

Entity Name: INSTANT ANCESTORS, LLC

Current Principal Place of Business:

5770 W. IRLO BRONSON HIGHWAY, SUITE 229
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

1301 HIDDEN HARBOR LANE
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-3427760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILCHER, DAVID ESQ.
159 LOOKOUT PLACE, SUITE 101
ESTATE PLANNING AND LEGACY LAW CENTER, PLC
MAITLAND, FL 327514466 US

Name and Address of New Registered Agent:

THOMPSON, CHARLOTTE >
1301 HIDDEN HARBOR LANE
KISSIMMEE, FL 34746 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: CHARLOTTE M. THOMPSON

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMPSON, CHARLOTTE M
Address: 5770 W. IRLO BRONSON HIGHWAY, SUITE 229
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

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: CHARLOTTE M. THOMPSON

MGR

02/18/2009

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