

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106224

FILED
Sep 17, 2009
Secretary of State

Entity Name: SHANDOR & COMPANY LLC

Current Principal Place of Business:

12870 TRADE WAY FOUR - # 108-282
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

12870 TRADE WAY FOUR - # 108-282
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 26-3721894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHANDOR, BOHDAN D
12870 TRADE WAY FOUR- #108-282
BONITA SPRINGS, FL 34135 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: BOHDAN D. SHANDOR

09/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHANDOR, BOHDAN D
Address: 12870 TRADE WAY FOUR - # 108-282
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VMGR (X) Delete
Name: SHANDOR, MARIA C
Address: 12870 TRADE WAY FOUR - # 108-282
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S (X) Delete
Name: SHANDOR, BOHDAN D
Address: 12870 TRADE WAY FOUR - # 108-282
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SHANDOR, BOHDAN D
Address: 12870 TRADE WAY FOUR- #108-282
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BOHDAN D. SHANDOR

PRES

09/17/2009

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