

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034317

FILED
Apr 27, 2010
Secretary of State

Entity Name: ENGLERT ASSET MANAGEMENT LLC

Current Principal Place of Business:

1830 E IRLO BRONSON MEMORIAL HWY
UNIT 114
KISSIMMEE, FL 34744

New Principal Place of Business:

4417 13TH STREET
SUITE 116
SAINT CLOUD, FL 34769

Current Mailing Address:

P O BOX 701691
SAINT CLOUD, FL 34770 US

New Mailing Address:

4417 13TH STREET
SUITE 116
SAINT CLOUD, FL 34769

FEI Number: 26-4630306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLERT, SHAWN W
1026 SHAWNDA LANE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

ENGLERT, SHAWN W MR.
1026 SHAWNDA LANE
KISSIMMEE, FL 34744 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: SHAWN WILLIAM ENGLERT

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ENGLERT, SHAWN W MR.
Address: 1026 SHAWNDA LANE
City-St-Zip: KISSIMMEE, FL 34744 US

I hereby 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: SHAWN WILLIAM ENGLERT

MR.

04/27/2010

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