

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111856

Entity Name: CHERYL CLISBY & CO., LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

21000 BOCA RIO ROAD UNIT C-1
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21000 BOCA RIO ROAD UNIT C-1
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-1436550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, SHIRLEY
21870 CARTAGENA DR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLISBY, CHERYL
Address: 7375 PANACHE WAY
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: COHEN, SHIRLEY
Address: 21870 CARTAGENA DR
City-St-Zip: BOCA RATON, FL 33428

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: SHIRLEY COHEN

MGRM

04/30/2011

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