

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000111856

Entity Name: CHERYL CLISBY & CO., LLC

**FILED**  
**Apr 10, 2012**  
**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

MM

04/10/2012

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