

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009207

FILED
Sep 16, 2009
Secretary of State

Entity Name: 7964 GULFSTREAM BLVD., L.L.C.

Current Principal Place of Business:

7964 GULFSTREAM BLVD
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

3050 NE 44TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 65-1122331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

LEWIS, RONALD B ESQ
2000 GLADES RD., #306
BOCA RATON, FL 33431 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 () Delete
Name: PLATH, ROBERT V
Address: 3050 NE 44TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ROBERT PLATH

MGRM

09/16/2009

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