

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023902

Entity Name: 6674 MONTEGO BAY, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6893 SW 18TH STREET
201
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6893 SW 18TH STREET
201
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 14-1924642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEUNER, CRAIG
6893 SW 18TH STREET
201
BOCA RATON, FL 33433 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: MGR () Delete
Name: ZEUNER, CRAIG
Address: 6893 SW 18TH STREET, STE 201
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: ZEUNER, DORIS
Address: 23310 TORRE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: SCHWAMM, SHARI
Address: 7698 ESTRELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

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

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: CRAIG ZEUNER MGR 04/28/2009

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