

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034689

FILED
Jan 12, 2009
Secretary of State

Entity Name: HARK/BURKHALTER/YON, PL

Current Principal Place of Business:

3301 N.W. BOCA RATON BLVD.
SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3301 N.W. BOCA RATON BLVD.
SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

3145 ST. JAMES DRIVE
SUITE 200
BOCA RATON, FL 33434

FEI Number: 20-4911806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARK, CLIFFORD B ESQ.
3301 N.W. BOCA RATON BLVD.
SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HARK, CLIFFORD B ESQ.
3301 N.W. BOCA RATON BLVD., #200
SUITE 200
BOCA RATON, FL 33431 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:

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARK, CLIFFORD B
Address: 3301 N.W. BOCA RATON BLVD., SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: BURKHALTER, LAURA B
Address: 3301 N.W. BOCA RATON BLVD., SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: YON, MATTHEW F
Address: 3301 N.W. BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431

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: CLIFFORD B. HARK

PRES

01/12/2009

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