

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 02, 2009
Secretary of State**

DOCUMENT# L06000095130

Entity Name: 78 MARGARET DRIVE, LLC

Current Principal Place of Business:

1221 NE 87TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1221 NE 87TH STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, ALAN R ESQ
9400 S. DADELAND BLVD. SUITE 600
MIAMI, FL 33156 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: DR () Delete
Name: EASTERLING, KENNETH J
Address: 1221 NE 87 STREET
City-St-Zip: MIAMI, FL 33138

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: KENNETH EASTERLING

DR

02/02/2009

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