

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038897

FILED
Mar 28, 2008
Secretary of State

Entity Name: 9240 ASSOCIATES, LLC

Current Principal Place of Business:

17801 MURDOCK CIRCLE STE A
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

C/O DAVID E. OLMSTED
17801 MURDOCK CIRCLE STE A
PORT CHARLOTTE, FL 33948

New Mailing Address:

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

Name and Address of Current Registered Agent:

OLMSTED, DAVID E
OLMSTED & WILSON, P.A.
17801 MURDOCK CIRCLE STE A
PORT CHARLOTTE, FL 33948 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: IPPOLITI, FRANCISCO J
Address: 9 IROQUOIS RD
City-St-Zip: OSSINING, NY 10562 US

Title: MRS () Change (X) Addition
Name: YANZNO, ELIZABETH
Address: 142-70TH STREET
City-St-Zip: GUTTENBURG, NJ 07093 US

Title: MR () Change (X) Addition
Name: MAYORGA, RALF
Address: 14 DUTCHESS DR
City-St-Zip: ORANGEBURG, NY 10962 US

Title: MRS () Change (X) Addition
Name: BETTY, ROA
Address: 13 WEST MALTBIE AVE
City-St-Zip: SUFFERN, NY 10901

Title: MR () Change (X) Addition
Name: HERNANDEZ, JOERGE B
Address: 31 EASTVIEW DR
City-St-Zip: NEW FAIRFIELD, CT 06812 US

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: IPPOLITI,FRANCISCO,J

MR

03/28/2008

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