

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070716

Entity Name: BURDINES 1225-44B LLC

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

5119 ARTESA WAY WEST  
PALM BEACH GARDENS, FL 33418 US

**New Principal Place of Business:**

6263 ROBINSON STREET  
JUPITER, FL 33458 US

**Current Mailing Address:**

PO BOX 9200  
JUPITER, FL 33468 US

**New Mailing Address:**

FEI Number: 26-0515482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MR 44 RA LLC  
5119 ARTESA WAY WEST  
PALM BEACH GARDENS, FL 33418 US

**Name and Address of New Registered Agent:**

MR 44 RA LLC  
6263 ROBINSON STREET  
JUPITER, FL 33458 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/30/2009

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MR 44 MGR LLC  
Address: 5119 ARTESA WAY WEST  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MR 44 MGR LLC  
Address: 6263 ROBINSON STREET  
City-St-Zip: JUPITER, FL 33458 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: MARC ROBERTS

MGR

04/30/2009

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