

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079470

Entity Name: 4527 FORT PIERCE, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1640 S STATE ROAD 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

4527 S US HIGHWAY 1
FORT PIERCE, FL 34982

Current Mailing Address:

P.O. BOX 3747
HOLLYWOOD, FL 33083

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:

LAW OFFICES OF JOSHUA LEVY, P.A.
1640 S STATE ROAD 7
SUITE 200
HOLLYWOOD, FL 33023 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: MGRM () Delete
Name: LEVY, ASAF J
Address: 1640 S STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

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: ASAF LEVY MGRM 04/29/2009

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