2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# L07000079580

Entity Name: 1951 ASPEN, LLC

Current Principal Place of Business:

2600 GLADES CIRCLE, SUITE 100
WESTON, FL 33327

New Principal Place of Business:

3256 HUNTINGTON
WESTON, FL 33332

Current Mailing Address:

2600 GLADES CIRCLE, SUITE 100
WESTON, FL 33327

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:

EDELMAN, DEBRA
2600 GLADES CIRCLE # 100
WESTON, FL 33327 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:	MGR ( ) Delete
Name:	THE EDELMAN FAMILY, LLLP
Address:	2600 GLADES CIRCLE, SUITE 100
City-St-Zip:	WESTON, FL 33327

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	THE EDELMAN FAMILY, LLLP
Address:	3256 HUNTINGTON
City-St-Zip:	WESTON, FL 33332

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: DEBRA EDELMAN MM 04/27/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date