

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 29, 2009
Secretary of State**

DOCUMENT# L07000106743

Entity Name: 13941 NW 20, LLC

Current Principal Place of Business:

9420 SEA TURTLE LANE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

9420 SEA TURTLE LANE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-1337068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HURTAK, DANIEL C
9420 SEA TURTLE LANE
PLANTATION, FL 33324 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HURTAK, DANIEL
Address: 9420 SEA TURTLE LANE
City-St-Zip: PLANTATION, FL 33324

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: DANIEL C HURTAK

PRES

06/29/2009

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