

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126522

FILED
Jan 21, 2009
Secretary of State

Entity Name: 2625 LAKE DRIVE HOLDINGS, LLC

Current Principal Place of Business:

C/O LEON W. ANDRIS
8030 WOODMONT AVE., 3RD FLOOR
BETHESDA, MD 20814

New Principal Place of Business:

Current Mailing Address:

C/O LEON W. ANDRIS
8030 WOODMONT AVE., 3RD FLOOR
BETHESDA, MD 20814

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:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BLVD., SUITE 1000
FT. LAUDERDALE, FL 33301 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: ANDRIS, LEON W
Address: 8030 WOODMONT AVE., 3RD FLOOR
City-St-Zip: BETHESDA, MD 20814

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: LEON W. ANDRIS

MBR

01/21/2009

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