

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128195

**FILED**  
**Feb 26, 2009**  
**Secretary of State**

**Entity Name:** LOVELY HILLS FLORIDA LLC

**Current Principal Place of Business:**

600 CENTRAL AVE. SUITE 365  
HIGHLAND PARK, IL 60035

**New Principal Place of Business:**

600 CENTRAL AVE. SUITE 365  
HIGHLAND PARK, IL 60035 US

**Current Mailing Address:**

600 CENTRAL AVE. SUITE 365  
HIGHLAND PARK, IL 60035

**New Mailing Address:**

600 CENTRAL AVE. SUITE 365  
HIGHLAND PARK, IL 60035 US

**FEI Number:** 36-6511810

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FELNER, JAY  
4182 LIVE OAK BLVD.  
DELRAY BEACH, FL 33445 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: NEW CENTURY INVESTOR, SERVICES, INC .  
Address: 600 CENTRAL AVENUE, SUITE #365  
City-St-Zip: HIGHLAND PARK, IL 60035

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: NEW CENTURY INVESTOR, SERVICES, INC .  
Address: 600 CENTRAL AVENUE, SUITE #365  
City-St-Zip: HIGHLAND PARK, IL 60035 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: ROBERT U. GOLDMAN

VP

02/26/2009

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