

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032815

FILED
Apr 20, 2009
Secretary of State

Entity Name: 1609 THACKER AVENUE, LLC

Current Principal Place of Business:

184 SUMMERFIELD DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

184 SUMMERFIELD DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 26-2604325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRITO, GOODE & DEMPSEY, P.L.
320 1ST STREET NORTH STE 613
JACKSONVILLE BEACH, FL 32250 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: RYAN, MICHAEL
Address: 184 SUMMERFIELD DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: RYAN, MICHAEL
Address: 184 SUMMERFIELD DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MICHAEL RYAN

PRES

04/20/2009

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