

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040064

FILED
Apr 25, 2009
Secretary of State

Entity Name: YORK 4428, LLC

Current Principal Place of Business:

411 63RD ST NW
BRADENTON, FL 34209

New Principal Place of Business:

411 63RD ST NW
BRADENTON, FL 34209 US

Current Mailing Address:

411 63RD ST NW
BRADENTON, FL 34209

New Mailing Address:

411 63RD ST NW
BRADENTON, FL 34209 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MARC H
3908 26TH STREET WEST
BRADENTON, FL 34205 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: MONACO, CAROLE
Address: 411 63RD ST NW
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONACO, CAROLE
Address: 411 63RD ST NW
City-St-Zip: BRADENTON, FL 34209 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: CAROLE KAY MONACO MGR 04/25/2009

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