

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082647

FILED
Jan 27, 2009
Secretary of State

Entity Name: THE BACK PORCH OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

480 MAPLEWOOD DRIVE, SUITE 5
JUPITER, FL 33458

New Principal Place of Business:

11450 US HWY ONE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

480 MAPLEWOOD DRIVE, SUITE 5
JUPITER, FL 33458

New Mailing Address:

11450 US HWY ONE
NORTH PALM BEACH, FL 33408

FEI Number: 26-3291633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, TIMOTHY K
480 MAPLEWOOD DRIVE, SUITE 5
JUPITER, FL 33458 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: FREDERICKSON, ASHLEY
Address: 480 MAPLEWOOD DRIVE, SUITE 5
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: KOHLMAYER, ANN
Address: 480 MAPLEWOOD DRIVE, SUITE 5
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: O'LEARY, NAN
Address: 480 MAPLEWOOD DRIVE, SUITE 5
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FREDERICKSON, ASHLEY
Address: 11450 US HWY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM (X) Change () Addition
Name: KOHLMAYER, ANN
Address: 11450 US HWY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM (X) Change () Addition
Name: O'LEARY, NAN
Address: 11450 US HWY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ASHLEY FREDERICKSON

MGRM

01/27/2009

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