

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087963

Entity Name: 2801 NE 20TH COURT, LLC.

FILED  
Apr 20, 2008  
Secretary of State

## Current Principal Place of Business:

3970 OAKS CLUB HOUSE DRIVE  
SUITE 306  
POMPANO BEACH, FL 33069

## Current Mailing Address:

3970 OAKS CLUB HOUSE DRIVE  
SUITE 306  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

3600 OAKS CLUB HOUSE DRIVE  
SUITE 311  
POMPANO BEACH, FL 33069

## New Mailing Address:

3600 OAKS CLUB HOUSE DRIVE  
SUITE 311  
POMPANO BEACH, FL 33069

FEI Number: 20-1967304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TREMBLAY, GUY MGR  
3970 OAKS CLUBHOUSE DR  
SUITE 306  
FORT LAUDERDALE, FL 33069 US

## Name and Address of New Registered Agent:

TREMBLAY, GUY MGR  
3600 OAKS CLUBHOUSE DR  
SUITE 311  
FORT LAUDERDALE, FL 33069 US

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:

04/20/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: TREMBLAY, GUY  
Address: 3970 OAKS CLUB HOUSE DRIVE, SUITE 306  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR ( ) Delete  
Name: BOUCHARD, CLAUDE  
Address: 3970 OAKS CLUB HOUSE DRIVE, SUITE 306  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: TREMBLAY, GUY  
Address: 3600 OAKS CLUB HOUSE DRIVE, SUITE 311  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR (X) Change ( ) Addition  
Name: BOUCHARD, CLAUDE  
Address: 3600 OAKS CLUB HOUSE DRIVE, SUITE 311  
City-St-Zip: POMPANO BEACH, FL 33069

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: GUY TREMBLAY

MGR

04/20/2008

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