2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040811

Entity Name: 13489 MILITARY TRAIL, LLC

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13489 MILITARY TRAIL DELRAY BEACH, FL 33434

Current Mailing Address: New Mailing Address:

13489 MILITARY TRAIL DELRAY BEACH, FL 33434

FEI Number: 20-4759679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EGERMAN, RICHARD 13489 MILITARY TRAIL M DELRAY BEACH, FL 33484 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EGERMAN, RICHARD
 Name:

 Address:
 13489 MILITARY TRAIL
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33484
 City-St-Zip:

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: RICHARD EGERMAN MGRM 01/06/2009