

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 26, 2009
Secretary of State**

DOCUMENT# L06000006942

Entity Name: 2304 S. MILITARY TRAIL, LLC

Current Principal Place of Business:

C/O 935 MILITARY TRAIL, SUITE 102
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

C/O 935 MILITARY TRAIL, SUITE 102
JUPITER, FL 33458

New Mailing Address:

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

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 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: LABOVICK, BRIAN
Address: C/O 935 MILITARY TRAIL, SUITE 102
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: BRIAN F. LABOVICK MGR 01/26/2009

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