2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 11, 2009
Secretary of State

DOCUMENT# L01000008495

Entity Name: 5900 AUSTRALIAN AVENUE, LLC

Current Principal Place of Business:

5409 AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5409 AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-1105945 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MONCHICK, MICHAEL J
123 VIZCAYA ESTATES DR
PALM BEACH GARDENS, FL 33418 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:	HARKINS, GLENN B JR.	
Address:	114 FOREST HILL BLVD	
City-St-Zip:	WEST PALM BEACH, FL 33405	
Title:	MGRM	( ) Delete
Name:	ESTATE OF C.W. GERLA, CH	
Address:	5409 AUSTRALIAN AVE	
City-St-Zip:	WEST PALM BEACH, FL 33407	
Title:	MGRM	( ) Delete
Name:	SPENCER, JERRY L	
Address:	2626 ELECTRONICS WAY	
City-St-Zip:	WEST PALM BEACH, FL 33407	
Title:	MGRM	( ) Delete
Name:	MONCHICK, MICHAEL J	
Address:	123 VIZCAYA ESTATES DR	
City-St-Zip:	PALM BEACH GARDENS, FL 33418	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: GLENN B. HARKINS, JR. MGRM 03/11/2009

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