2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069027

Entity Name: 130 INKBERRY DRIVE LLC

FILED Mar 19, 2009 Secretary of State

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

235 REGATTA DRIVE JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

235 REGATTA DRIVE JUPITER, FL 33477

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

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

BROUNSTEIN, ELLEN 235 REGATTA DRIVE JUPITER, FL 33477 U

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:
 BROUNSTEIN, ELLEN
 Name:

 Address:
 235 REGATTA DRIVE
 Address:

 City-St-Zip:
 JUPITER, FL 33477
 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: ELLEN BROUNSTEIN MM 03/19/2009