

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023145

FILED
Mar 15, 2009
Secretary of State

Entity Name: 626 & 825 SOUTH FEDERAL, LLC

Current Principal Place of Business:

2065 E. LAKE ROAD
ATLANTA, GA 30307

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1888
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 61-1424621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADLER, ROBERT L
1901 W. CYPRESS CREEK RD., #415
FT. LAUDERDALE, FL 33309 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: VILLARI, WILLIAM J
Address: 2065 E. LAKE ROAD
City-St-Zip: ATLANTA, GA 30307

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: WILLIAMS VILLARI

MGR

03/15/2009

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