

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006859

Entity Name: 3690 NW 80 AVE, LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

3690 NW 80 AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

22263 RUSHMORE PLACE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-2212171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, DAVID H
22263 RUSHMORE PLACE
BOCA RATON, FL 33428 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: TRACY, DAVID H
Address: 22263 RUSHMORE PLACE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: TRACY, JAYE L
Address: 22263 RUSHMORE PLACE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

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: TRACY DAVID

MGMR

03/13/2009

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