

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020692

FILED
Mar 30, 2009
Secretary of State

Entity Name: 145 COLUMBUS DRIVE, LLC

Current Principal Place of Business:

14912 SW 74 PLACE
PALMETTO BAY, FL 33158

New Principal Place of Business:

Current Mailing Address:

14912 SW 74 PLACE
PALMETTO BAY, FL 33158

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:

MCDONALD, DAVID M
1393 SW FIRST STREET
200
MIAMI, FL 33135 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: MCDONALD, DAVID M
Address: 14912 SW 74 PLACE
City-St-Zip: PALMETTO BAY, FL 33158

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: DAVID M. MCDONALD MGR 03/30/2009

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