2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 10, 2009
Secretary of State

DOCUMENT# L07000036617

Entity Name: 5002 VINECLIFF, LLC.

Current Principal Place of Business:

28 ST JAMES DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

28 ST JAMES DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-8873736 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

W RODGERS MOORE, P.A.
STE 401 ONE LINCOLN PLACE
1900 GLADES ROAD
BOCA RATON, FL 33431 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: WINN ( ) Delete
Name: ER, MARGARET D
Address: 28 ST JAMES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: WINNER, MARGARET D
Address: 28 ST JAMES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARGARET WINNER MGR 03/10/2009

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