

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024032

FILED
Apr 22, 2009
Secretary of State

Entity Name: 4043 CORAL SPRINGS DRIVE, LLC

Current Principal Place of Business:

8809 TWIN LAKE DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

8809 TWIN LAKE DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 26-2136668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHANSON, ERIC
8809 TWIN LAKE DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

NATHANSON INVESTMENT COMPANY, INC.
8809 TWIN LAKE DRIVE
BOCA RATON, FL 33496 US

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: ERIC NATHANSON

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NATHANSON, ERIC
Address: 8809 TWIN LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NATHANSON INVESTMENT LIMITED PARTNERSHIP
Address: 8809 TWIN LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

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: ERIC NATHANSON

PRES

04/22/2009

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