2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L07000081784

Entity Name: D WADE'S PLACE, LLC

Current Principal Place of Business:

5090 PGA BLVD.
SUITE 200
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5090 PGA BLVD.
SUITE 200
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-1213919 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLLANDER, LAUREN
5090 PGA BLVD.
SUITE 200
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

KLEIN, RON
4340 SHERIDAN STREET
SUITE 102
HOLLYWOOD, FL 33021 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: RON KLEIN 04/29/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: HOLLANDER, LAUREN
Address: 5090 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LAUREN HOLLANDER MGR 04/29/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date