

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060279

FILED
Jan 19, 2009
Secretary of State

Entity Name: 209 FLORIDA AZ RIVER, LLC

Current Principal Place of Business:

63 ARGYLE STREET
ROCHESTER, NY 14604

New Principal Place of Business:

63 ARGYLE STREET
ROCHESTER, NY 14607

Current Mailing Address:

P.O. BOX 26324
ROCHESTER, NY 14226

New Mailing Address:

P.O. BOX 26324
ROCHESTER, NY 14626

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE, #A
TALLAHASSEE, FL 32301 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: DIGENNARO, STEPHEN
Address: 63 ARGYLE STREET, APARTMENT 1
City-St-Zip: ROCHESTER, NY 14604

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIGENNARO, STEPHEN
Address: 63 ARGYLE STREET, APARTMENT 1
City-St-Zip: ROCHESTER, NY 14607

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: STEPHEN M. DIGENNARO

OWNER

01/19/2009

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