2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000010570

Entity Name: 1930 D ROAD, LLC.

FILED Oct 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8862 ESTATES DR 7457 PARK LANE

WEST PALM BEACH, FL 33411 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

8862 ESTATES DR 7457 PARK LANE

WEST PALM BEACH, FL 33411 LAKE WORTH, FL 33467

FEI Number: 01-0548743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KURTZ, JOHN 1280 NO. CONGRESS AVE. #107 WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HASTINGS, PATRICIA M
 Name:
 LULFS, BRIAN M

 Address:
 8862 ESTATES DR
 Address:
 7457 PARK LANE

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:
 LAKE WORTH, FL 33467

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: BRIAN LULFS MGRM 10/29/2008