

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 10, 2009
Secretary of State**

DOCUMENT# L01000010570

Entity Name: 1930 D ROAD, LLC.

Current Principal Place of Business:

7457 PARK LANE
LAKE WORTH, FL 33467

New Principal Place of Business:

8862 ESTATES DRIVE
WEST PALM BEACH, FL 33411

Current Mailing Address:

7457 PARK LANE
LAKE WORTH, FL 33467

New Mailing Address:

8862 ESTATES DRIVE
WEST PALM BEACH, FL 33411

FEI Number: 01-0548743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTZ, JOHN
1280 NO. CONGRESS AVE. #107
WEST PALM BEACH, FL 33409 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: LULFS, BRIAN M
Address: 7457 PARK LANE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HASTINGS, PATRICIA
Address: 8862 ESTATES DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: PATRICIA HASTINGS

MGRM

12/10/2009

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