2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000010570

Entity Name: 1930 D ROAD, LLC.

FILED Dec 10, 2009 Secretary of State

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

7457 PARK LANE 8862 ESTATES DRIVE

LAKE WORTH, FL 33467 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

7457 PARK LANE 8862 ESTATES DRIVE

LAKE WORTH, FL 33467 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: 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:LULFS, BRIAN MName:HASTINGS, PATRICIAAddress:7457 PARK LANEAddress:8862 ESTATES DRIVE

City-St-Zip: LAKE WORTH, FL 33467 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