

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021525

Entity Name: INDUSTRY ROAD 735, L.L.C.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

735 INDUSTRY RD., SUITE 109
STE 109
LONGWOOD, FL 32750

New Principal Place of Business:

240 SPANISH OAK TRAIL
LONGWOOD, FL 32779

Current Mailing Address:

735 INDUSTRY RD., SUITE 109
STE 109
LONGWOOD, FL 32750

New Mailing Address:

240 SPANISH OAK TRAIL
LONGWOOD, FL 32779

FEI Number: 61-1421263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINNEY, DIANNE M.
1789 MADISON IVY CIR
APOPKA, FL 32712 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: GRANT, KINGSLEY E
Address: 240 SPANISH OAK TRAIL
City-St-Zip: LONGWOOD, FL 32779

Title: P () Delete
Name: GRANT, KINGSLEY E
Address: 240 SPANISH OAK TRAIL
City-St-Zip: LONGWOOD, FL 32779

Title: VT () Delete
Name: GRANT, EMILY M
Address: 240 SPANISH OAK TRAIL
City-St-Zip: LONGWOOD, FL 32779

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PS (X) Change () Addition
Name: GRANT, KINGSLEY E
Address: 240 SPANISH OAK TRAIL
City-St-Zip: LONGWOOD, FL 32779

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: GRANT, EMILY M
Address: 240 SPANISH OAK TRAIL
City-St-Zip: LONGWOOD, FL 32779 US

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: KINGSLEY E GRANT

MGRM

04/26/2009

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