

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022094

Entity Name: YANKEE MGT. L.L.C.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

1844 NORTH NOB HILL ROAD STE 173
PLANTATION, FL 33322

New Principal Place of Business:

1844 NORTH NOB HILL ROAD
SUITE 173
PLANTATION, FL 33322

Current Mailing Address:

1844 NORTH NOB HILL ROAD STE 173
PLANTATION, FL 33322

New Mailing Address:

1844 NORTH NOB HILL ROAD
SUITE 173
PLANTATION, FL 33322

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENBERG, SCOTT
1844 NORTH NOB HILL ROAD STE 173
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

ARENBERG, SCOTT
1844 NORTH NOB HILL ROAD
SUITE 173
PLANTATION, FL 33322 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: SCOTT ARENBERG

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: ARENBERG, SCOTT
Address: 1844 NORTH NOB HILL ROAD STE 173
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

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

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: SCOTT ARENBERG

P

01/17/2009

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