

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007933

FILED
Apr 07, 2009
Secretary of State

Entity Name: 1261 SPANISH RIVER ROAD, LLC

Current Principal Place of Business:

11555 HERON BAY BOULEVARD, SUITE 200
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11555 HERON BAY BOULEVARD, SUITE 200
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 04-3643922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAROFF, MICHAEL G
11555 HERON BAY BOULEVARD, SUITE 200
CORAL SPRINGS, FL 33076 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: RAMELLE, LLC,
Address: 11555 HERON BAY BLVD STE 200
City-St-Zip: CORAL SPRINGS, FL 33076

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: MARK ROTHENBERG, MGRM OF RAMELLE, LLC

MGRM

04/07/2009

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