

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013768

Entity Name: FLORIDA MICRO, LLC

FILED
Jun 09, 2009
Secretary of State

Current Principal Place of Business:

21301 POWERLINE RD
STE 104
BOCA RATON, FL 33433

New Principal Place of Business:

4723 W ATLANTIC BLVD
A14
DELRAY BEACH, FL 33448

Current Mailing Address:

PO BOX 480416
DELRAY BEACH, FL 33448

New Mailing Address:

FEI Number: 04-3676847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JACOBS, DAN
21301 POWERLINE RD
STE 104
BOCA RATON, FL 33433 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:

Title: MGRM () Delete
Name: JACOBS, DANIEL
Address: 6040 S VERDE TR #302
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: JACOBS, DAVID
Address: 258 RUANE ST
City-St-Zip: FAIRFIELD, CT 06824

ADDITIONS/CHANGES:

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

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: MICHELLE NALLEY

ACCT

06/09/2009

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