

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011225

Entity Name: THIRTEEN THIRTEEN, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

24105 HARBOR VIEW ROAD
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

7090 MANASOTA BEACH ROAD
ENGLEWOOD, FL 34223

Current Mailing Address:

24105 HARBOR VIEW ROAD
PORT CHARLOTTE, FL 33980

New Mailing Address:

7090 MANASOTA BEACH ROAD
ENGLEWOOD, FL 34223

FEI Number: 06-1685696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET 4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: ROSENFELD, LOUIS D
Address: 24105 HARBOR VIEW ROAD
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: MGR () Delete
Name: ROSENFELD, JONATHAN L
Address: 24105 HARBOR VIEW ROAD
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSENFELD, LOUIS D
Address: 7090 MANASOTA BEACH ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGR (X) Change () Addition
Name: ROSENFELD, JONATHAN L
Address: 258 TAIT TERRANCE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: LOUIS D ROSENFELD

MGR

01/26/2009

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