

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017685

Entity Name: FLORIDA LAMBDARAIL, LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

1365 MEMORIAL DRIVE
SUITE 211
CORAL GABLES, FL 331464220 US

Current Mailing Address:

1365 MEMORIAL DRIVE
SUITE 211
CORAL GABLES, FL 331464220 US

New Principal Place of Business:

2509 BARRINGTON CIRCLE
SUITE 108
TALLAHASSEE, FL 323086801 US

New Mailing Address:

2509 BARRINGTON CIRCLE
SUITE 108
TALLAHASSEE, FL 323086801 US

FEI Number: 20-0377087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARING, STEVEN R CFO
1365 MEMORIAL DRIVE
SUITE 211
CORAL GABLES, FL 331464420 US

Name and Address of New Registered Agent:

HARING, STEVEN R CFO
2509 BARRINGTON CIRCLE
SUITE 108
TALLAHASSEE, FL 323086801 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:

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SERUYA, STEWART
Address: 1535 LEVANTE AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: HANBURY II, GEORGE
Address: 3301 COLLEGE AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: MGRM () Delete
Name: HARTMAN, JOEL
Address: 350 MILLICAN HALL
City-St-Zip: ORLANDO, FL 32816

Title: MGRM () Delete
Name: CONRAD, LARRY
Address: 6100 UNIVERISTY CENTER, BUILDING C
City-St-Zip: TALLHASSEE, FL 323062630 US

Title: MGRM () Delete
Name: SCHILIT, JEFFEREY DR
Address: 777 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: IBARRA, JULIO
Address: UNIVERSITY PARK PC 330E
City-St-Zip: MIAMI, FL 33199 US

ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change () Addition
Name: BARRETT, MICHAEL
Address: 6100 UNIVERISTY CENTER, BUILDING C
City-St-Zip: TALLHASSEE, FL 323062630 US

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: STEVEN R HARING

CFO

02/04/2009

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