

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018106

Entity Name: LOXAHATCHEE VENTURE, LLC

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

1120 S FEDERAL HWY  
STE 200  
DELRAY BEACH, FL 33483

## Current Mailing Address:

1120 S FEDERAL HWY  
STE 200  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

1120 S FEDERAL HWY  
STE 200  
DELRAY BEACH, FL 334835293

## New Mailing Address:

1120 S FEDERAL HWY  
STE 200  
DELRAY BEACH, FL 334835293

FEI Number: 65-0961196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ZENGAGE, JIM  
1120 S FEDERAL HWY  
#200  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

ZENGAGE, JIM  
1120 S FEDERAL HWY  
#200  
DELRAY BEACH, FL 334835293 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:

04/17/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RETAIL CONCEPTS INC  
Address: 1120 S FEDERAL HWY STE 200  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RETAIL CONCEPTS INC  
Address: 1120 S FEDERAL HWY STE 200  
City-St-Zip: DELRAY BEACH, FL 334835293

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: JIM ZENGAGE

PRES

04/17/2009

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