

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023831

Entity Name: RAIN FOREST ESTATES, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

6601 LYONS RD
E7
COCONUT CREEK, FL 33073

Current Mailing Address:

6601 LYONS RD
E7
COCONUT CREEK, FL 33073

New Principal Place of Business:

20 SW 27TH AVENUE
SUITE 300
POMPANO BEACH, FL 33069

New Mailing Address:

20 SW 27TH AVENUE
SUITE 300
POMPANO BEACH, FL 33069

FEI Number: 02-0696919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINGER, RONALD
6601 LYONS RD
E7
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

FINGER, RONALD
20 SW 27TH AVENUE
SUITE 300
POMPANO BEACH, FL 33069 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FINGER, RONALD
Address: 6601 LYONS RD
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINGER, RONALD
Address: 20 SW 27TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: RONALD FINGER

MGR

01/15/2009

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