

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027794

Entity Name: 4000 N FEDERAL HWY, LLC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

2720 E ATLANTIC BEACH BLVD
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2720 E ATLANTIC BEACH BLVD
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 20-0117893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODIS, JOHN
2720 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 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: MGRM () Delete
Name: RHODIS, JOHN
Address: 2720 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRG () Delete
Name: RHODIS, NICHOLAS
Address: 2720 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

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: JOHN RHODIS

MGRG

02/01/2008

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