

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031076

Entity Name: 336 GREEN HERON WAY, LLC

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

8 WEST GATE BLVD.
NEW CITY, NY 10956 US

New Principal Place of Business:

Current Mailing Address:

8 WEST GATE BLVD.
NEW CITY, NY 10956 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, ELAINE C MGRM
115 EAGLE TREE TERRACE
C/O RITZ CARLTON CLUB / JUPITER
JUPITER, FL 33477 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: SANDERS, ELAINE C MGRM
Address: 8 WEST GATE BOULEVARD
City-St-Zip: NEW CITY, NY 10956 US

Title: MGR () Delete
Name: SANDERS, ADAM D MGR
Address: 8 WEST GATE BOULEVARD
City-St-Zip: NEW CITY, NY 10956 US

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: ELAINE C. SANDERS MGRM 04/12/2009

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