

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035011

FILED
Feb 04, 2009
Secretary of State

Entity Name: U.S. HWY TWENTY-SEVEN, LLC

Current Principal Place of Business:

201 E. PINE STREET
STE 500
ORLANDO, FL 32801

New Principal Place of Business:

100 WEST CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309

Current Mailing Address:

201 E. PINE STREET
STE 500
ORLANDO, FL 32801

New Mailing Address:

100 WEST CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309

FEI Number: 20-0863717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
100 W. CYPRESS CREEK RD., STE. 700
FORT LAUDERDALE, FL 33309 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: MGR () Delete
Name: MARDER, MICHAEL E
Address: 201 E. PINE STREET, STE #500
City-St-Zip: ORLANDO, FL 32801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: GREENSPOON, GERALD
Address: 100 W. CYPRESS CREEK ROAD, SUITE 700
City-St-Zip: FORT LAUDERDALE, FL 33309

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: GERALD GREENSPOON

MGR

02/04/2009

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