

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037011

FILED
Jan 06, 2009
Secretary of State

Entity Name: 901 JACK ISLAND ROAD, LLC

Current Principal Place of Business:

901 JACK ISLAND ROAD
NORTH HUTCHINSON ISLAND, FL US

New Principal Place of Business:

Current Mailing Address:

C/O GLOBAL COM NETWORKS
4699 N. FEDERAL HWY #205A STE 105
POMPANO BEACH, FL 330646510 US

New Mailing Address:

FEI Number: 33-1071795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, CHRIS
630 N.W. 8TH AVENUE
BOCA RATON, FL 33486 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: PALERMO, CHRIS
Address: 630 NW 8TH AVENUE
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR () Delete
Name: ZAMMIELLO, MIKE
Address: 19534 SANTURNIA LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33498 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: SALVATORE C PALERMO

PRES

01/06/2009

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