

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043394

Entity Name: LOT 44, LLC

FILED
Feb 09, 2008
Secretary of State

Current Principal Place of Business:

4400 N FEDERAL HWY
STE 210
BOCA RATON, FL 33431

Current Mailing Address:

4400 N FEDERAL HWY
210
BOCA RATON, FL 33431

New Principal Place of Business:

6574 NORTH STATE ROAD 7
STE 277
COCONUT CREEK, FL 33073

New Mailing Address:

6574 NORTH STATE ROAD 7
STE 277
COCONUT CREEK, FL 33073

FEI Number: 20-1323874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPPOLI, JOSEPH
4400 N FEDERAL HWY
210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ZAPPOLI, JOSEPH
6574 NORTH STATE ROAD 7
#277
COCONUT CREEK, FL 33073 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:

02/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZAPPOLI, JOSEPH
Address: 4400 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: TRANE, Z
Address: 6574 N STATE RD 7, #277
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZAPPOLI, JOSEPH
Address: 6574 NORTH STATE ROAD 7, #277
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR (X) Change () Addition
Name: ZTRANE LLC (AS MANA, GER, NOT A MEM B ER)
Address: 6574 N STATE RD 7, #277
City-St-Zip: COCONUT CREEK, FL 33073

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: JOSEPH ZAPPOLI

MGR

02/09/2008

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