

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001288

FILED
Apr 08, 2009
Secretary of State

Entity Name: STANTON-PENDER OF FLAGLER VILLAGE I, LLC

Current Principal Place of Business:

1840 NE 186 ST, 2A
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

1840 NE 186 ST, SUITE 2A
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

1840 NE 186 ST, 2A
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

8401 SW 19 ST
NORTH LAUDERDALE, FL 33068 US

FEI Number: 81-0640623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVY, SAUL
7416 SW 48 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LEVY, SAUL
1840 NE 186 ST, SUITE 2A
NORTH MIAMI BEACH, FL 33179 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STANTON-PENDER DEVELOPMENT GROUP, LLC
Address: 7416 SW 48 ST
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STANTON-PENDER DEVELOPMENT GROUP, LLC
Address: 1840 NE 186 ST, SUITE 2A
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: SAUL LEVY

MGR

04/08/2009

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