

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022324

FILED
Feb 04, 2009
Secretary of State

Entity Name: PERSIAN CT. LLC

Current Principal Place of Business:

141 GULFPORT CT.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

7481 REGINA WAY
ORLANDO, FL 32819 US

Current Mailing Address:

141 GULFPORT CT.
MARCO ISLAND, FL 34145 US

New Mailing Address:

7481 REGINA WAY
ORLANDO, FL 32819 US

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

Name and Address of Current Registered Agent:

DICTOR, ROBERT J
141 GULFPORT CT.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

DICTOR, ROBERT J
7481 REGINA WAY
ORLANDO, FL 32819 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:

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DICTOR, ROBERT
Address: 141 GULFPORT CT.
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGR () Delete
Name: DICTOR, MICHAEL
Address: 141 GULFPORT CT.
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGR () Delete
Name: LUTZ, RICHARD
Address: 1585 VILLA CT.
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DICTOR, ROBERT
Address: 7481 REGINA WAY
City-St-Zip: ORLANDO, FL 32819 US

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: ROBERT J. DICTOR

MGR

02/04/2009

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