

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022490

Entity Name: SARASOTA PALMS, LLC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVE
SUITE 729
MIAMI, FL 33130 US

Current Mailing Address:

444 BRICKELL AVE
SUITE 729
MIAMI, FL 33130 US

New Principal Place of Business:

1835 N.E. MIAMI GARDENS DRIVE
#167
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

1835 N.E. MIAMI GARDENS DRIVE
#167
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 20-1049538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, GERALD K
1111 LINCOLN ROAD, SUITE 400
C/O BELOFF & SCHWARTZ
MIAMI BEACH, FL 33139 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: HJR PROPERTIES INC
Address: 444 BRICKELL AVE SUITE 729
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES:

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: HJR PROPERTIES

MGR

04/26/2009

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