2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032137

Entity Name: 1098 NO. MILITARY, LLC

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

222 LAKEVIEW AVENUE, SUITE 500 70 SE 4TH AVENUE

WEST PALM BEACH, FL 33401 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

222 LAKEVIEW AVENUE, SUITE 500 70 SE 4TH AVENUE

WEST PALM BEACH, FL 33401 DELRAY BEACH, FL 33483

FEI Number: 33-8420205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHNARE, JAMES H II 660 U.S. HIGHWAY #1

NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:SULLIVAN, ROBERT JName:SULLIVAN, ROBERT JAddress:222 LAKEVIEW AVENUE, SUITE 500Address:70 SE 4TH AVENUECity-St-Zip:WEST PALM BEACH, FL 33401City-St-Zip:DELRAY BEACH, FL 33483

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. SULLIVAN MGR 04/07/2009