

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050058

FILED  
Feb 23, 2009  
Secretary of State

Entity Name: 1501 SECOND STREET LLC

**Current Principal Place of Business:**

4130 BOCA POINTE DRIVE  
SARASOTA, FL 34238

**New Principal Place of Business:**

**Current Mailing Address:**

4130 BOCA POINTE DRIVE  
SARASOTA, FL 34238

**New Mailing Address:**

FEI Number: 20-1307069

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HAUTAMAKI, RAYMOND D  
4130 BOCA POINTE DRIVE  
SARASOTA, FL 34238 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: MGRM ( ) Delete  
Name: HEUTAMAKI, RAYMOND D  
Address: 4130 BOCA POINTE DR  
City-St-Zip: SARASOTA, FL 34238

Title: MGRM ( ) Delete  
Name: HAUTAMAKI, ANN L  
Address: 4130 BOCA POINTE DR  
City-St-Zip: SARASOTA, FL 34238

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HAUTAMAKI, RAYMOND D  
Address: 4130 BOCA POINTE DR  
City-St-Zip: SARASOTA, FL 34238

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: ANN L. HAUTAMAKI

MGRM

02/23/2009

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