

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066473

FILED
Mar 17, 2009
Secretary of State

Entity Name: JR EISENMAN PROPERTIES, LLC

Current Principal Place of Business:

12989 SOUTHERN BLVD
#202
LOXAHATCHEE, FL 33470

New Principal Place of Business:

5065 SR 7
LAKE WORTH, FL 33449

Current Mailing Address:

PO BOX 213039
ROYAL PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-1606619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTERBURY, WILLIAM W
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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: TALBOTT, MADELEINE C
Address: 10131 WEST FOREST HILL BLVD STE. 100-A
City-St-Zip: WELLINGTON, FL 334146109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TALBOTT, MADELEINE C
Address: 5065 SR7
City-St-Zip: LAKE WORTH, FL 33449

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: MADELEINE C TALBOTT

MGR

03/17/2009

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