

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071942

Entity Name: 1280 S. PINE ISLAND, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1280 S. PINE ISLAND ROAD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1280 S. PINE ISLAND ROAD
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-2537696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVANAGH, PATRICK J
1280 S. PINE ISLAND RD
PLANTATION, FL 33324 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: KAVANAGH, PATRICK J
Address: 590 WESTCHESTER STREET
City-St-Zip: LONG BEACH, NY 11561

Title: MGR () Delete
Name: GORMAN, JOHN
Address: 1280 S. PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: BLACKMORE, DECLAN W
Address: 176 BRIDIES PATH
City-St-Zip: SOUTH HAMPTON, NY 11968

Title: MGR () Delete
Name: HOCHWALD, STEVEN N
Address: 6202 NW 19TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK CAVANAGH

PD

04/24/2009

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