2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073859

Address:

City-St-Zip:

1925 NORTHGATE BLVD.

SARASOTA, FL 34234

Entity Name: 4126 75TH TERRACE EAST SARASOTA, FL, LLC

FILED Jan 25, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1925 NORTHGATE BLVD. SARASOTA, FL 34234 **Current Mailing Address: New Mailing Address:** P.O.BOX 1127 TALLEVAST, FL 342701127 FEI Number: 06-1745825 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: MARTIUK, DANIEL 1925 NORTHGATE BLVD. SARASOTA, FL 34234 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: MGRM Title: () Change () Addition () Delete MARTIUK, DANIEL Name: Name: Address: 1925 NORTHGATE BLVD. Address: City-St-Zip: SARASOTA, FL 34234 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MARTIUK, HAKIM 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: DANIEL MARTIUK MGRM 01/25/2009