

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076676

FILED
Jan 08, 2009
Secretary of State

Entity Name: 1525 EAST HENRIETTA ROAD L.L.C.

Current Principal Place of Business:

HARBOR TOWERS APT. 507
5855 MIDNIGHT PASS RD.
SARASOTA, FL 342422101

New Principal Place of Business:

Current Mailing Address:

HARBOR TOWERS APT. 507
5855 MIDNIGHT PASS RD.
SARASOTA, FL 342422101

New Mailing Address:

FEI Number: 27-0119216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAND, ALBERT V
5855 MIDNIGHT PASS RD.
APT. 507
SARASOTA, FL 34242 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: DURAND, ALBERT V
Address: 5855 MIDNIGHT PASS ROAD APT. 507
City-St-Zip: SARASOTA, FL 342422101

ADDITIONS/CHANGES:

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: ALBERT V DURAND

MGRM

01/08/2009

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