2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085085

Entity Name: SYDNEY'S PLACE, LLC

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11257 WATER OAK PLACE DAVIE, FL 33330 US

Current Mailing Address: New Mailing Address:

11257 WATER OAK PLACE DAVIE, FL 33330 US

FEI Number: 20-1907640 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:

SKOLNIK, ADAM I
2875 N.W. 191ST
304
AVENUTRA, FL 33180 US
SKOLNIK, ADAM I
11257 WATER OAK PLACE
DAVIE, FL 33330 US

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: 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCHWARTZ, RANDI
 Name:

 Address:
 11257 WATER OAK PLACE
 Address:

 City-St-Zip:
 DAVIE, FL 33330 US
 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: RANDI SCHWARTZ MGRM 03/19/2009