

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085167

FILED
Apr 22, 2009
Secretary of State

Entity Name: MCINTOSH 10.77 ACRES, LLC

Current Principal Place of Business:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Principal Place of Business:

736 INTRACOASTAL DR.
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Mailing Address:

736 INTRACOASTAL DR.
FORT LAUDERDALE, FL 33304 US

FEI Number: 20-1970911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.
7000 W. PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GABA, CHRISTOPHER D MR.
736 INTRACOASTAL DR.
FORT LAUDERDALE, FL 33304 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: CHRISTOPHER D. GABA

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAYLIS, ROBERT W
Address: 736 INTRACOASTAL DR
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM () Delete
Name: GABA, CHRISTOPHER D
Address: 736 INTRACOASTAL DR
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

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: CHRISTOPHER D. GABA

MGR

04/22/2009

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