

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086660

Entity Name: N900E, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

1025 NE DOUBLOON DRIVE
STUART, FL 34996

New Principal Place of Business:

4545 NE OCEAN BLVD
JENSEN BEACH, FL 34957

Current Mailing Address:

1025 NE DOUBLOON DRIVE
STUART, FL 34996

New Mailing Address:

4545 NE OCEAN BLVD
JENSEN BEACH, FL 34957

FEI Number: 20-1967065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUSTACE, ROBERT R
1025 NE DOUBLOON DRIVE
STUART, FL 34996 US

Name and Address of New Registered Agent:

EUSTACE, ROBERT R
4545 NE OCEAN BLVD
JENSEN BEACH, FL 34957 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: ROBERT R EUSTACE

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EUSTACE, ROBERT R
Address: 1025 NE DOUBLOON DRIVE
City-St-Zip: STUART, FL 34996

Title: MGRM () Delete
Name: EUSTACE, ELSA M
Address: 1025 NORTHEAST DOUBLOON DRIVE
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EUSTACE, ROBERT R
Address: 4545 NE OCEAN BLVD
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM (X) Change () Addition
Name: EUSTACE, ELSA M
Address: 4545 NE OCEAN BLVD
City-St-Zip: JENSEN BEACH, FL 34957

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: ROBERT R EUSTACE

MGRM

01/08/2009

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