

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000086870

FILED
Apr 07, 2009
Secretary of State

Entity Name: 8460 PECONIC BAY BOULEVARD, LLC

Current Principal Place of Business:

3700 SOUTH OCEAN BOULEVARD
#608
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

6751 N. FEDERAL HIGHWAY
#200
BOCA RATON, FL 33487 US

New Principal Place of Business:

C/O DONALD C. SIDER & ASSOCIATES, P.A.
6751 N. FEDERAL HIGHWAY, #200
BOCA RATON, FL 33487 US

New Mailing Address:

C/O DONALD C. SIDER & ASSOCIATES, P.A.
6751 N. FEDERAL HIGHWAY, #200
BOCA RATON, FL 33487 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIDER, DON
6751 N. FEDERAL HIGHWAY
#200
BOCA RATON, FL 33487 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: MGR () Delete
Name: CERVON, LOUISE
Address: 3700 SOUTH OCEAN BOULEVARD #608
City-St-Zip: HIGHLAND BEACH, FL 33487

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: LOUISE CERVON

MGR

04/07/2009

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