

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086870

FILED
Feb 22, 2010
Secretary of State

Entity Name: 8460 PECONIC BAY BOULEVARD, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

SIDER, DONALD
6751 N. FEDERAL HIGHWAY
#200
BOCA RATON, FL 33487 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: DONALD C. SIDER

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CERVON, LOUISE
Address: 3700 SOUTH OCEAN BOULEVARD #608
City-St-Zip: HIGHLAND BEACH, FL 33487

I hereby 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

02/22/2010

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