

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093740

Entity Name: 2509 FLORIDIAN, LLC

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

6070 NORTH FEDERAL HIGHWAY
C/O FRANK J. BADACH
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6070 NORTH FEDERAL HIGHWAY
C/O FRANK J. BADACH
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-2421093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BADACH, FRANK J
6070 NORTH FEDERAL HIGHWAY
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SONTAG, JUDITH
Address: 10560 SAWGRASS DRIVE, UNIT 2201
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: ANDERSON, MARGARET
Address: 101 POINTE DRIVE, #410
City-St-Zip: NORTHBROOK, IL 60064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENGERMAN, JEROME L MR.
Address: 7571 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM (X) Change () Addition
Name: ENGERMAN, MARK S MR.
Address: 3198 NW 27TH AVE.
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEROME L. ENGERMAN

MRG

05/23/2005

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