

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002285

FILED
Apr 15, 2009
Secretary of State

Entity Name: PAYTON CORAL SPRINGS, LLC

Current Principal Place of Business:

436 HOLIDAY DR.
HALLANDALE,, FL 33009

New Principal Place of Business:

436 HOLIDAY DR.
HALLANDALE BEACH, FL 33009

Current Mailing Address:

436 HOLIDAY DR.
HALLANDALE,, FL 33009

New Mailing Address:

436 HOLIDAY DR.
HALLANDALE BEACH, FL 33009

FEI Number: 42-1727039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAYTON, KEVIN L
436 HOLIDAY DR.
HALLANDALE,, FL 33009 US

Name and Address of New Registered Agent:

PAYTON, KEVIN L
436 HOLIDAY DR.
HALLANDALE BEACH, FL 33009 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: KEVIN L. PAYTON

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAYTON, KEVIN L
Address: 436 HOLIDAY DR
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAYTON, KEVIN L
Address: 436 HOLIDAY DR
City-St-Zip: HALLANDALE BEACH, FL 33009

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: KEVIN L. PAYTON

MGRM

04/15/2009

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