

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000003733

FILED
Jul 17, 2009
Secretary of State**Entity Name:** LONG LAKE LOT 27 LLC**Current Principal Place of Business:**955 NW 17TH AVENUE
BLDG. A
DELRAY BEACH, FL 33445**New Principal Place of Business:****Current Mailing Address:**955 NW 17TH AVENUE
BLDG. A
DELRAY BEACH, FL 33445**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:**BALLERANO, JAMES A JR
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 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:** MGRM () Delete
Name: BAGLIORE, ALAN
Address: 955 NW 17TH AVENUE, BLDG. A
City-St-Zip: DELRAY BEACH, FL 33445**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: BAGLIORE, ALAN
Address: 955 NW 17TH AVENUE, BLDG. A
City-St-Zip: DELRAY BEACH, FL 33445**Title:** MGR () Change (X) Addition
Name: BAGLIORE, ERIK
Address: 955 NW 17TH AVENUE, BLDG. A
City-St-Zip: DELRAY BEACH, FL 33445

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: ALAN BAGLIORE

MGR

07/17/2009

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