2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009099

Entity Name: INDEPENDENCE APARTMENTS, LLC

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1951 N.W. 19TH STREET SUITE 200 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

1951 N.W. 19TH STREET SUITE 200 BOCA RATON, FL 33431

FEI Number: 20-2247022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERSON, GARY N 1951 N.W. 19TH STREET SUITE 200 BOCA RATON, FL 33431 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/MANAGERS: ADDITIONS/CHANGES:

() Delete

Title: (X) Change () Addition FALCON LAND & DEVELOPMENT LLC FALCON LAND & DEVELOPMENT LLC Name: Name: Address: 1951 NW 19TH STREET SUITE 200 Address: 1951 NW 19TH STREET SUITE 200

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

(X) Change () Addition Title: () Delete Title: MGRM

ANTENUCCI, ALBO J JR Name: Name: ANTENUCCI, ALBO J JR

Address: 1951 NW 19TH STREET SUITE 200 Address: 1951 NW 19TH STREET SUITE 200

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

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: FALCON LAND & DEVELOPMENT, LLC **MGRM** 04/16/2009