

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010651

Entity Name: THE NINE SOCIETY, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

5235 EUROPA DR., UNIT 1
BOYNTON BEACH, FL 33437

New Principal Place of Business:

5235 EUROPA DR., UNIT I
BOYNTON BEACH, FL 33437

Current Mailing Address:

5235 EUROPA DR., UNIT 1
BOYNTON BEACH, FL 33437

New Mailing Address:

5235 EUROPA DR., UNIT I
BOYNTON BEACH, FL 33437

FEI Number: 20-2918117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, WILLIAM T
200 EAST LAS OLAS BLVD., SUITE 1900
FORT LAUDERDALE, FL 33301 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: ADELBERG, BEN
Address: 5235 EUROPIA DR UNIT I
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADELBERG, BEN
Address: 5235 EUROPA DR UNIT I
City-St-Zip: BOYNTON BEACH, FL 33437

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: BEN ADELBERG

MGRM

03/20/2009

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