

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013492

Entity Name: 2605 S. FEDERAL HIGHWAY, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

2605 S. FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

7408 TRANSIT RD
WILLIAMSVILLE, NY 14221

New Mailing Address:

FEI Number: 20-2316247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M
C/O CHEFFY, PASSIDOMO, ET AL
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 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: MGR () Delete
Name: EDWARDS, DANIEL
Address: 7408 TRANSIT RD
City-St-Zip: WILLIAMSVILLE, NY 14221

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILLERY, JAMES M
Address: 7408 TRANSIT RD
City-St-Zip: WILLIAMSVILLE, NY 14221

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: JAMES M. HILLERY

MGR

02/05/2009

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