2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015314

Entity Name: 361 HIAWATHA WAY, LLC

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

361 HIAWATHA WAY

Name:

MELBOURNE BEACH, FL 32951 LIS

Current Mailing Address: New Mailing Address:

14861 TWISTED TREE TRAIL

US PALM BEACH GARDENS, FL 33418

FEI Number: 20-2467956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEE, JONATHON LEE, JONATHON P

14861 TWISTED TREE TRAIL 14861 TWISTED TREE TRAIL

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 US 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: JONATHON PLEE 03/30/2009

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

LEE, JONATHON LEE, JONATHON P Address: 14861 TWISTED TREE TRAIL Address: 14861 TWISTED TREE TRAIL

City-St-Zip: PALM BEACH GARDENS, FL 33418 US City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: JONATHON P. LEE **MGRM** 03/30/2009