

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016822

FILED
Mar 12, 2009
Secretary of State

Entity Name: DEPOT INDUSTRIAL CENTER LLC

Current Principal Place of Business:

3701 FAU BOULEVARD STE 205
BOCA RATON, FL 33432

New Principal Place of Business:

4601 N DIXIE HWY
BOCA RATON, FL 33431

Current Mailing Address:

3701 FAU BOULEVARD STE 205
BOCA RATON, FL 33432

New Mailing Address:

4601 N DIXIE HWY
BOCA RATON, FL 33431

FEI Number: 20-2571334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, THOMAS A
3701 FAU BOULEVARD STE 205
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HEAD, THOMAS A
4601 N DIXIE HWY
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:

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEAD, THOMAS S
Address: 3701 FAU BLVD., STE.205
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEAD, THOMAS S
Address: 4601 N DIXIE
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: THOMAS S HEAD

MGR

03/12/2009

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