

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029554

Entity Name: FTW1409, LLC

FILED  
Jan 08, 2008  
Secretary of State

## Current Principal Place of Business:

17 ASTOR DRIVE  
MANALAPAN, NJ 07726

## New Principal Place of Business:

3500 SOUTH DUPONT HWY.  
DOVER, DE 19901

## Current Mailing Address:

17 ASTOR DRIVE  
MANALAPAN, NJ 07726

## New Mailing Address:

3500 SOUTH DUPONT HWY.  
DOVER, DE 19901

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KORETSKY, FRANK  
3201 NE 183RD STREET  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD.  
1540 GLENWAY DRIVE  
TALLAHASSEE, FL 32301 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: SHANNON C. MCCARTY, ASSISTANT SECRETARY

01/08/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KORETSKY, FRANK  
Address: 17 ASTOR DRIVE  
City-St-Zip: MANALAPAN, NJ 07726

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KORETSKY, FRANK  
Address: 3500 SOUTH DUPONT HWY.  
City-St-Zip: DOVER, DE 19901

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: FRANK KORETSKY

MGR

01/08/2008

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