

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043762

FILED  
Feb 07, 2008  
Secretary of State

Entity Name: RETIRE YOUNG PROPERTIES, LLC

## Current Principal Place of Business:

4441 COLLINS AVE #3305  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

4441 COLLINS AVE  
MIAMI BEACH, FL 33140 US

## Current Mailing Address:

4441 COLLINS AVE #3305  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

4441 COLLINS AVE  
MIAMI BEACH, FL 33140 US

FEI Number: 20-2174984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHRISTOPHER, MYERS MGRM  
4441 COLLINS AVE  
#3305  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

CHRISTOPHER, MYERS MGRM  
4441 COLLINS AVE  
MIAMI BEACH, FL 33140 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: CHRISTOPHER MYERS

02/07/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MYERS, CHRISTOPHER  
Address: 4441 COLLINS AVE #3305  
City-St-Zip: MIAMI BEACH, FL 33140 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MYERS, CHRISTOPHER  
Address: 4441 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33140 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: CHRISTOPHER MYERS

MGRM

02/07/2008

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