

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070132

Entity Name: 490 BUSINESS PARKWAY LLC

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

1471 SW 30TH AVENUE
12
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1471 SW 30TH AVENUE
SUITE 12
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1471 SW 30TH AVENUE
12
DEERFIELD BEACH, FL 33442

New Mailing Address:

1471 SW 30TH AVENUE
SUITE 12
DEERFIELD BEACH, FL 33442

FEI Number: 20-3158297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAK, EDWARD J
7601 NE SPANISH TRAIL COURT
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

FLAK, EDWARD J
1471 SW 30TH AVENUE
SUITE 12
DEERFIELD BEACH, FL 33487 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: EDWARD J FLAK

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLAK, EDWARD J
Address: 1471 SW 30TH AVENUE - SUITE 12
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby 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: EDWARD J FLAK

PRES

03/02/2010

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