

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070960

Entity Name: 120 FOOTHILL DRIVE, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

C/O KAREN MELK
500 SOUTH PALM AVE., PENTHOUSE
SARASOTA, FL 34236

New Principal Place of Business:

C/O KAREN MELK
4300 HIGEL AVENUE
SARASOTA, FL 34242

Current Mailing Address:

C/O KAREN MELK
500 SOUTH PALM AVE., PENTHOUSE
SARASOTA, FL 34236

New Mailing Address:

C/O KAREN MELK
4300 HIGEL AVENUE
SARASOTA, FL 34242

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELK, KAREN PALMER
500 SOUTH PALM AVENUE, PENTHOUSE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MELK, KAREN PALMER
4300 HIGEL AVENUE
SARASOTA, FL 34242 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: MELK, KAREN PALMER
Address: 500 SOUTH PALM AVENUE, PENTHOUSE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MELK, KAREN PALMER
Address: 4300 HIGEL AVENUE
City-St-Zip: SARASOTA, FL 34242

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: KAREN PALMER-MELK

MGR

04/24/2009

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