

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074060

FILED
Feb 16, 2009
Secretary of State

Entity Name: INCREDIBLE ACRES MANAGEMENT, L.L.C.

Current Principal Place of Business:

410 5TH. STREET NW
NAPLES, FL 34120

New Principal Place of Business:

17201 COLLINS AVENUE
UNIT 3308
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

410 5TH. STREET NW
NAPLES, FL 34120

New Mailing Address:

17201 COLLINS AVENUE
UNIT 3308
SUNNY ISLES BEACH, FL 33160

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VIVES, ALICIA
410 5TH. STREET NW
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

RODRIGUEZ, DAVID L
17201 COLLINS AVENUE
UNIT 3308
SUNNY ISLES BEACH, FL 33160 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: DAVID L. RODRIGUEZ

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VIVES, ALICIA
Address: 410 5TH. STREET NW
City-St-Zip: NAPLES, FL 33120

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, LUIS
Address: 17201 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: LUIS RODRIGUEZ

MGRM

02/16/2009

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