

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083277

Entity Name: 39TH, L.L.C.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

10101 W SAMPLE RD
POMPANO BEACH, FL 33065

New Principal Place of Business:

10100 W SAMPLE RD
3RD FLOOR
CORAL SPRINGS, FL 33065

Current Mailing Address:

10101 W SAMPLE RD
POMPANO BEACH, FL 33065

New Mailing Address:

10100 W SAMPLE RD
3RD FLOOR
CORAL SPRINGS, FL 33065

FEI Number: 20-3362203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONNOCK, ANDREW A
10101 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PONNOCK, ANDREW A
10100 W SAMPLE RD
3RD FLOOR
CORAL SPRINGS, FL 33065 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: ANDREW A. PONNOCK

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PONNOCK, ANDREW A
Address: 10101 W SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PONNOCK, ANDREW A
Address: 10100 W SAMPLE RD, 3RD FLOOR
City-St-Zip: CORAL SPRINGS, FL 33065

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: ANDREW A. PONNOCK

MGRM

03/18/2009

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