

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114334

Entity Name: 1332 SW 27TH TERRACE, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

2820 SW 35TH STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2820 SW 35TH STREET
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-3796803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMBERMAN, BRIAN
2820 SW 35TH STREET
CAPE CORAL, FLORIDA, FL 33914 US

Name and Address of New Registered Agent:

ULZHEIMER, DONALD
2820 SW 35TH STREET
CAPE CORAL, FLORIDA, FL 33914 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: DONALD C. ULZHEIMER

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: TIMBERMAN, BRIAN
Address: 2820 SW 35TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR () Delete
Name: EQUITY TRUST CO FOB, DONALD ULZHEIM E R IRA
Address: 2820 SW 35TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR () Delete
Name: EQUITY TRUST CO FOB, JUDITH ULZHEIM E R IRA
Address: 2820 SW 35TH STREET
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN TIMBERMAN

MGMR

01/14/2009

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