

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116616

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE SUNTREE BUSINESS CENTER LLC

Current Principal Place of Business:

3270-3290 SUNTREE BLVD.,
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

1900 SHARBOR CITY BLVD.,
SUITE 333
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 04-3834713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART, KIRIT V
1900 S HARBOR CITY BLVD.,
SUITE# 333
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMART, KIRIT V
Address: 1900 S. HARBOR CITY BLVD., SUITE #333
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGR () Delete
Name: SHAH, ASHOK H
Address: 1900 S. HARBOR CITY BLVD., SUITE #333
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES:

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: KIRIT V SMART

MGR

01/16/2009

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