

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117375

Entity Name: MACAW NEST, LLC

FILED  
Apr 03, 2009  
Secretary of State

**Current Principal Place of Business:**

1066 BREAKERS WEST BLVD.  
WEST PALM BEACH, FL 33411 US

**New Principal Place of Business:**

19 MARINA GARDENS DR.  
PALM BEACH GARDENS, FL 33410 US

**Current Mailing Address:**

1066 BREAKERS WEST BLVD.  
WEST PALM BEACH, FL 33411 US

**New Mailing Address:**

19 MARINA GARDENS DR.  
PALM BEACH GARDENS, FL 33410 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORRIS, STUART R  
7000 W. PALMETTO PARK ROAD  
SUITE 310  
BOCA RATON, FL 33433 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: MONTIJO, GLADYS Z  
Address: 1066 BREAKERS WEST BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33411 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MONTIJO, GLADYS Z  
Address: 19 MARINA GARDENS DR.  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: GLADYS Z. MONTIJO

MGR

04/03/2009

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