

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119321

Entity Name: 204 SPICER DRIVE LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

910 SW 21 LANE
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

910 SW 21 LANE
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 20-4460059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSEL, PETER
910 SW 21 LANE
BOCA RATON, FL 33486 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: KESSEL, PETER E PRES
Address: 910 SW 21 LANE
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

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: PETER KESSEL

MGRM

01/09/2008

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