

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030190

Entity Name: 5630 GENTILLY ROAD, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

C/O SWANN & HADLEY, P.A.
1031 W. MORSE BLVD., SUITE 350
WINTER PARK, FL 32789

New Principal Place of Business:

155 NATIONAL PLACE
UNIT 105
LONGWOOD, FL 32750

Current Mailing Address:

C/O SWANN & HADLEY, P.A.
1031 W. MORSE BLVD., SUITE 350
WINTER PARK, FL 32789

New Mailing Address:

155 NATIONAL PLACE
UNIT 105
LONGWOOD, FL 32750

FEI Number: 20-8783075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SWANN & HADLEY, P.A.
1031 W. MORSE BLVD., SUITE 350
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GARRETT LAW FIRM, P.A.
1850 LEE ROAD
SUITE 330
WINTER PARK, FL 32789 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: MARK W. GARRETT

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOWELL, DAVID
Address: 3601 S SANFORD AVE
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOWELL, DAVID
Address: 155 NATIONAL PLACE #105
City-St-Zip: LONGWOOD, FL 32750

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: KIMBERLY M. THORNHILL

MNGR

05/01/2009

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