

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033834

Entity Name: 1409 ALPINE RD, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

% GREGORY SCHWARTZ
2139 NE COACHMAN RD
CLEARWATER, FL 33765

Current Mailing Address:

% GREGORY SCHWARTZ
2139 NE COACHMAN RD
CLEARWATER, FL 33765

New Principal Place of Business:

% GREGORY SCHWARTZ
2139 NE COACHMAN RD -SUITE #1
CLEARWATER, FL 33765

New Mailing Address:

% GREGORY SCHWARTZ
2139 NE COACHMAN RD - SUITE #1
CLEARWATER, FL 33765

FEI Number: 56-2575067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDER, ULYSSES ESQ.
3600 GRAND AVE., SUITE 104
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHWARTZ, GREGORY E
2139 NE COACHMAN RD - SUITE #1
CLEARWATER, FL 33765 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: GREGORY E SCHWARTZ

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SCHWARTZ, GREGORY E
Address: 2139 NE COACHMAN RD
City-St-Zip: CLEARWATER, FL 33759

Title: P () Delete
Name: FELDER, ULYSSES
Address: 3600 GRAND AVE STE 104
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SCHWARTZ, GREGORY E
Address: 2139 NE COACHMAN RD - SUITE #1
City-St-Zip: CLEARWATER, FL 33759

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: GREGORY E SCHWARTZ

P

03/04/2009

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