

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042735

Entity Name: DRIFTWOOD-MICHAELS, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

ONE EAST STOW ROAD
MARLTON, NJ 08053

New Principal Place of Business:

3 EAST STOW ROAD
MARLTON, NJ 08053

Current Mailing Address:

ONE EAST STOW ROAD
MARLTON, NJ 08053

New Mailing Address:

3 EAST STOW ROAD
MARLTON, NJ 08053

FEI Number: 26-0893687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY
239 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301 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: LEVITT, MICHAEL J
Address: ONE EAST STOW ROAD
City-St-Zip: MARLTON, NJ 08053

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEVITT, MICHAEL J
Address: 3 EAST STOW ROAD
City-St-Zip: MARLTON, NJ 08053

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: MICHAEL J. LEVITT

MGR

04/17/2009

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