

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# L06000043036

Entity Name: 1405 LANDS END ROAD LLC.

Current Principal Place of Business:

1555 SOUTH OCEAN BLVD
MANALAPAN, FL 33462

New Principal Place of Business:

Current Mailing Address:

1555 SOUTH OCEAN BLVD
MANALAPAN, FL 33462

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSEN, ADAM
20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498 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: MGRM () Delete
Name: BERMAN, RONALD
Address: 1555 SOUTH OCEAN BLVD
City-St-Zip: MANALAPAN, FL 33462

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: RONALD BERMAN MM 04/30/2009

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