2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048134

Entity Name: 11765 SE FLORIDA AVENUE, LLC

FILED Mar 24, 2009 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

454 S. BEACH ROAD HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

8961 S.E. BRIDGE ROAD HOBE SOUND, FL 33455

FEI Number: 20-4852916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MODICA, CHARLES R 454 S. BÉACH ROAD HOBE SOUND, FL 33455 US

MGRM

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

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete MODICA, CHARLES R Name: Name: Address: 454 S. BEACH ROAD Address: City-St-Zip: HOBE SOUND, FL 33455 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: CHARLES R. MODICA **MGRM** 03/24/2009