

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059562

Entity Name: 98 NORTHWEST 40TH, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

98 NW SPANISH RIVER BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

98 NW SPANISH RIVER BLVD
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-8328870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALMEIDA, ARTHUR B ESQ
105 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: HUMESTON, CHARLES R
Address: 1022 WALNUT TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Delete
Name: HEDGECK, KENNETH W
Address: 11440 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUMESTON, CHARLES R
Address: 1022 WALNUT TERRACE
City-St-Zip: BOCA RATON, FL 33486

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: TINA LOTT

BKKR

01/15/2009

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