

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059892

Entity Name: 75TH WAY, LLC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

10536 NORTHWEST 10TH COURT  
PLANTATION, FL 33322 US

## New Principal Place of Business:

7065 MONTRICO DRIVE  
BOCA RATON, FL 33433 US

## Current Mailing Address:

POST OFFICE BOX 970456  
COCONUT CREEK, FL 33097 US

## New Mailing Address:

7065 MONTRICO DRIVE  
BOCA RATON, FL 33433 US

FEI Number: 20-5035565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHON, JOSHUA  
10536 NORTHWEST 10TH COURT  
PLANTATION, FL 33322 US

## Name and Address of New Registered Agent:

SHON, RICHARD  
7065 MONTRICO DRIVE  
BOCA RATON, FL 33433 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: RICHARD SHON

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SHON, JOSHUA  
Address: 10536 NORTHWEST 10TH COURT  
City-St-Zip: PLANTATION, FL 33322 US

Title: MGRM ( ) Delete  
Name: SHON, RICHARD  
Address: 7065 MONTRICO DRIVE  
City-St-Zip: BOCA RATON, FL 33433 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSHUA A SHON

MM

04/28/2009

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