2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 24, 2008 8:00 am Secretary of State DOCUMENT # L06000063343 03-24-2008 90231 034 ***138.75 1. Entity Name LOT 9 SPE LLC Principal Place of Business Mailing Address 95 FOREST AVE. 95 FOREST AVE. LOCUST VALLEY, NY 11560 LOCUST VALLEY, NY 11560 01172008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LLOYD GRANET, P.A. DO NOT WRITE 2295 NW CORPORATE BLVD. STE 235 BOCA RATON, FL 33431-7330 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE KEOGH, TERRI A NAME 95 FOREST AVE STREET ADDRESS LOCUST VALLEY, NY 11560 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information indicated on this report is true limited liability company or the of quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information is shall have the same legal effect as if made under cath; that I am a managing member or manager of the execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS

FILED