

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065665

FILED
Mar 11, 2009
Secretary of State

Entity Name: EXIT 69, LLC

Current Principal Place of Business:

2900 WEST SAMPLE ROAD
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2900 WEST SAMPLE ROAD
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 20-5395840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
450 E. LAS OLAS BLVD.
#1400
FT. LAUDERDALE,, FL 33301 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: SHOOSTER INVESTMENT, ASSOC. OF FLOR I DA
Address: 2900 W. SAMPLE ROAD
City-St-Zip: POMPAN0 BEACH, FL 33073

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: DANIEL H SHOOSTER

MGRM

03/11/2009

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