

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065665

Entity Name: EXIT 69, LLC

FILED
Feb 25, 2011
Secretary of State

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
Name: SHOOSTER INVESTMENT ASSOC. OF FLORIDA
Address: 2900 W. SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33073

I hereby 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

CEO

02/25/2011

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