

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068889

FILED
Jul 18, 2008
Secretary of State

Entity Name: 4109 MENDENWOOD LANE, LLC

Current Principal Place of Business:

3740 CANTERBURY COURT
BOCA RATON, FL 33431 US

New Principal Place of Business:

3740 CANTERBURY COURT
BOCA RATON, FL 33434 US

Current Mailing Address:

3740 CANTERBURY COURT
BOCA RATON, FL 33431 US

New Mailing Address:

3740 CANTERBURY COURT
BOCA RATON, FL 33434 US

FEI Number: 20-8696138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAULIEU, DENIS
3740 CANTERBURY COURT
BOCA RATON, FL US

Name and Address of New Registered Agent:

BEAULIEU, DENIS
3740 CANTERBURY COURT
BOCA RATON, FL 33434 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:

07/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEAULIEU, DENIS
Address: 3740 CANTERBURY COURT
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: DAVENPORT, DUDLEY
Address: 1858 SW 17TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEAULIEU, DENIS
Address: 3740 CANTERBURY COURT
City-St-Zip: BOCA RATON, FL 33434 US

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: DENIS BEAULIEU

MM

07/18/2008

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