2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069993

Entity Name: 13409 60TH STREET SOUTH, LLC

FILED Feb 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13409 60TH STREET SOUTH WELLINGTON, FL 33467

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 11529 FT WAYNE, IN 46859

FEI Number: 20-8559785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICELI, LAWRENCE G ESQ 767 EAST ATLANTIC BLVD POMPANO BEACH, FL 33060

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: ADDITIONS/CHANGES:

Title: MGMR () Delete Title: () Change () Addition

 Name:
 BRUGGEMAN, PAT
 Name:

 Address:
 POST OFFICE BOX 11529
 Address:

 City-St-Zip:
 FT. WAYNE, IN 46859
 City-St-Zip:

US

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: PATRICK J. BRUGGEMAN MGMR 02/01/2008