

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069993

Entity Name: 13409 60TH STREET SOUTH, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

13409 60TH STREET SOUTH
WELLINGTON, FL 33467

New Principal Place of Business:

13409 60TH STREET SOUTH
131 W. COLUMBIA ST.
FORT WAYNE, IN 46802

Current Mailing Address:

POST OFFICE BOX 11529
FT WAYNE, IN 46859

New Mailing Address:

FEI Number: 20-8559785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRUGGEMAN, PATRICK J
1507 LEE COURT
LAKE WORTH, FL 33461 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: PATRICK J. BRUGGEMAN

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: BRUGGEMAN, PAT
Address: POST OFFICE BOX 11529
City-St-Zip: FT. WAYNE, IN 46859

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: PATRICK J. BRUGGEMAN

MGMR

01/15/2009

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