

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076743

Entity Name: 4701 NORTH FEDERAL, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

150 E. BOCA RATON ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

199 E. BOCA RATON ROAD
BOCA RATON, FL 33432

Current Mailing Address:

150 E. BOCA RATON ROAD
BOCA RATON, FL 33432

New Mailing Address:

199 E. BOCA RATON ROAD
BOCA RATON, FL 33432

FEI Number: 16-1775218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEETAPPLE, ROBERT A
150 E. BOCA RATON ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SWEETAPPLE, ROBERT A
199 E. BOCA RATON ROAD
BOCA RATON, FL 33432 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: ROBERT A. SWEETAPPLE

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PR () Delete
Name: SWEETAPPLE, ROBERT A
Address: 150 EAST BOCA RATON ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: PR (X) Change () Addition
Name: SWEETAPPLE, ROBERT A
Address: 199 EAST BOCA RATON ROAD
City-St-Zip: BOCA RATON, FL 33432

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: ROBERT A. SWEETAPPLE

PR

03/30/2009

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