

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079358

FILED
Feb 19, 2009
Secretary of State

Entity Name: KIRKLAND ROAD DEVELOPMENT, LLC

Current Principal Place of Business:

200 S ANDREWS AVE, 9TH FLOOR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

11023 NW 18 PLACE
PLANTATION, FL 33322

Current Mailing Address:

801 SW 89TH TERRACE
PLANTATION, FL 33324

New Mailing Address:

11023 NW 18 PLACE
PLANTATION, FL 33322

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMATO, JOHN
200 S ANDREWS AVE, 9TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CHITOFF, SCOTT P ESQ
200 EAST LAS OLAS BOULEVARD
SUITE 1900
FORT LAUDERDALE, FL 33301 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: SCOTT P. CHITOFF, ESQ.

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MICHAELI, EREZ
Address: 801 SW 89 TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: BEHAR, SHERYL
Address: 801 SW 89TH TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: COAST TO COAST INVS, TMENTS, LLC
Address: 801 SW 89TH TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: ZMORA, ERAN
Address: 801 SW 89 TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: ZINN, STANLEY J
Address: 801 SW 89 TERRACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MICHAELI, EREZ
Address: 11023 NW 18 PLACE
City-St-Zip: PLANTATION, FL 33322

Title: MGR (X) Change () Addition
Name: BEHAR, SHERYL
Address: 11023 NW 18 PLACE
City-St-Zip: PLANTATION, FL 33322

Title: MGR (X) Change () Addition
Name: COAST TO COAST INVS, TMENTS, LLC
Address: 11023 NW 18 PLACE
City-St-Zip: PLANTATION, FL 33322

Title: MGRM (X) Change () Addition
Name: LAMPERT, LEONARD
Address: 3650 N 36TH AVENUE VILLA 46
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Change () Addition
Name: ZINN, MARION
Address: 11023 NW 18 PLACE
City-St-Zip: PLANTATION, FL 33322

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: EREZ MICHAELI

MGRM

02/19/2009

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