

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080557

Entity Name: 6969 CAVIRO LANE LLC

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

6969 CAVIRO LANE
BOYNTON BEACH, FL 33437 FL

New Principal Place of Business:

Current Mailing Address:

6969 CAVIRO LANE
BOYNTON BEACH, FL 33437 FL

New Mailing Address:

P.O. BOX 4545
BOYNTON BEACH, FL 33424 FL

FEI Number: 20-5383141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FORM-A-CORP, INC.
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FERRELL, MARTIN CEO
6969 CAVIRO LANE
BOYNTON BEACH, FL 33437 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: MARTIN FERRELL

05/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRELL, MARTIN
Address: 6969 CAVIRO LANE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: MARTIN FERRELL

CEO

05/26/2009

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