

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089856

Entity Name: 2508 BAY DRIVE #23, LLC

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

1895 NW 18TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

1985 NW 18TH STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

1895 NW 18TH STREET
POMPANO BEACH, FL 33069

New Mailing Address:

1985 NW 18TH STREET
POMPANO BEACH, FL 33069

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN H GREEN & ASSOCIATES, PA
799 BRICKELL PLAZA STE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: GOLDBERG, NEIL
Address: 1895 NW 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDBERG, NEIL
Address: 1985 NW 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: NEIL GOLDBERG

MGRM

04/03/2008

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