

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 21, 2009
Secretary of State**

DOCUMENT# L06000102024

Entity Name: 726 MIDDLE RIVER, LLC

Current Principal Place of Business:

1535 SE 17TH ST
SUITE 107
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1535 SE 17TH ST
SUITE 107
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-8298026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, PETER W
1535 SE 17TH ST
SUITE 107
FORT LAUDERDALE, FL 33316 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: MGR () Delete
Name: HUDSON, STEVEN W
Address: 1535 SE 17TH ST SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: WRIGHT, PETER W
Address: 1535 SE 17TH ST SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUDSON, STEVEN W
Address: 1535 SE 17TH ST SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR (X) Change () Addition
Name: WRIGHT, PETER W
Address: 1535 SE 17TH ST SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33316

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: PETER W. WRIGHT

MGR

04/21/2009

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