

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105678

Entity Name: 516 LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

1913 SOUTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

CAROL DAGGETT LENAHA
7301 FLAG HILL
ST. THOMAS, VI 00802

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROL DAGGETT LENAHA
1913 SOUTH FEDERAL HIGHWAY
FT. 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: MGRM () Delete
Name: CAROL DAGGETT LENAHA, N
Address: 7301 FLAG HILL
City-St-Zip: ST. THOMAS, VI 00802

Title: MGRM () Delete
Name: VIRGINIA DOTY DAGGET, T
Address: 514 VILLAGE DRIVE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL DAGGETT LENAHA

M/M

01/22/2009

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