

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105877

FILED
Apr 19, 2009
Secretary of State

Entity Name: 2590 A1A, LLC

Current Principal Place of Business:

150 LANSING ISLAND DR
INDIAN HABOUR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

150 LANSING ISLAND DR
INDIAN HABOUR BEACH, FL 32937 US

New Mailing Address:

FEI Number: 20-8854503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, VINU R
150 LANSING ISLAND DR
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

PATEL, VINU R
150 LANSING ISLAND DR
INDIAN HARBOUR BEACH, FL 32937 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: VINU PATEL

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, VINU R
Address: 150 LANSING ISLAND DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, VINU R
Address: 150 LANSING ISLAND DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGRM () Change (X) Addition
Name: PATEL, GHANSHYAM A
Address: 218 OVIDIO CT
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM () Change (X) Addition
Name: PATEL, JAYMIT C
Address: 1463 BENT PALM DR
City-St-Zip: MERRITT ISLAND, FL 32952

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: JAYMIT PATEL

MGRM

04/19/2009

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