2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# L06000118234

Entity Name: EAST GAINESVILLE DEVELOPMENT PARTNERS LLC

Current Principal Place of Business:

51 KATONAH'S WOOD ROAD
KATONAH, NY 10536 US

New Principal Place of Business:

258 ROUTE 117 BYPASS
BEDFORD HILLS, NY 10507 US

Current Mailing Address:

51 KATONAH'S WOOD ROAD
KATONAH, NY 10536 US

New Mailing Address:

258 ROUTE 117 BYPASS
BEDFORD HILLS, NY 10507 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CONVERGENT CAPITAL LLC
Address: 51 KATONAH'S WOOD ROAD
City-St-Zip: KATONAH, NY 10536 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CONVERGENT CAPITAL LLC
Address: 258 ROUTE 117 BYPASS
City-St-Zip: BEDFORD HILLS, NY 10507 US

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: ROBERT SIMENSKY MGR 05/01/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date