

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119612

FILED
Aug 10, 2009
Secretary of State

Entity Name: LOT 20 CR, LLC

Current Principal Place of Business:

17701 S.W. 65TH COURT
SOUTHWEST RANCHES, FL 33331 US

New Principal Place of Business:

12132 WILES ROAD
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

17701 S.W. 65TH COURT
SOUTHWEST RANCHES, FL 33331 US

New Mailing Address:

12132 WILES ROAD
CORAL SPRINGS, FL 33076 US

FEI Number: 22-3953556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

RODERICK COLEMAN & ASSOCIATES, P.A.
120 E PALMETTO PARK ROAD
150
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TONKS, BRIAN MR
12132 WILES ROAD
CORAL SPRINGS, FL 33076 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: BRIAN TONKS

08/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTGOMERY, DAVE A
Address: 17701 S.W. 65TH COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: MGRM () Delete
Name: TONKS, BRIAN T
Address: 29 S.E. 14TH STREET
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM () Delete
Name: THOMS, SCOTT L
Address: 11904 N.W. 47TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: BOLDUC, BRIAN G
Address: 8511 NW 18TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM () Delete
Name: NAIDUS, GARY W
Address: 857 S.W. 147TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: MGRM () Delete
Name: BOLDUC, ERIC J
Address: 1620 MELVILLE
City-St-Zip: FAIRFIELD, CT 06825 US

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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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: SCOTT THOMS

MGRM

08/10/2009

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