

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120774

FILED
Aug 10, 2009
Secretary of State

Entity Name: LOT 1415 CR, LLC

Current Principal Place of Business:

17701 SW 65TH COURT
SOUTH WEST RANCHES, FL 33331

New Principal Place of Business:

12132 WILES ROAD
CORAL SPRINGS, FL 33076

Current Mailing Address:

17701 SW 65TH COURT
SOUTH WEST RANCHES, FL 33331

New Mailing Address:

12132 WILES ROAD
CORAL SPRINGS, FL 33076

FEI Number: 22-3953558 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:

COLEMAN, RODERICK F ESQ
RODERICK COLEMAN & ASSOCATES, P.A.
120 EAST PALMETTO PARK ROAD, SUITE 150
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TONKS, BRIAN
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: TONKS, BRIAN T
Address: 29 SE 14TH ST.
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM () Delete
Name: MONTGOMERY, DAVE A
Address: 17701 SW 65TH CT
City-St-Zip: SW RANCHES, FL 33331

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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

Title: MGRM () Change (X) Addition
Name: NAIDUS, GARY W
Address: 857 S.W. 147TH TERACE
City-St-Zip: PEMBROKE PINES, FL 33027 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: SCOTT THOMS

MGRM

08/10/2009

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