

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001866

Entity Name: 1400 COMMERCE CENTER, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1975 SANSBURYS WAY
SUITE 114
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1975 SANSBURYS WAY
SUITE 114
WEST PALM BEACH, FL 33411

New Mailing Address:

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

Name and Address of Current Registered Agent:

MILLER, ROBERT
11651 MANATEE BAY LANE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

MILLER, ROBERT
11651 MANATEE BAY LANE
WELLINGTON, FL 33449 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, ROBERT
Address: 11651 MANATEE BAY LANE
City-St-Zip: WELLINGTON, FL 33467

Title: MGRM () Delete
Name: MILLER, DUNCAN
Address: 801 SO. OLIVE AVENUE, #924
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: MILLER, RONALD
Address: 6065 MARELLA COURT
City-St-Zip: SARASOTA, FL 34243

Title: MGRM (X) Delete
Name: DAN RYAN PARTNERS, LLC
Address: 12777 W. FOREST HILL BLVD., SUITE 1502
City-St-Zip: WELLINGTON, FL 33414

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:

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 MILLER

MGR.

04/27/2009

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