

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008992

Entity Name: LUBOZYNSKI FAMILY LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1201 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483

New Principal Place of Business:

8021 TIGER PALM WAY
FORT MYERS, FL 33966

Current Mailing Address:

1201 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483

New Mailing Address:

8021 TIGER PALM WAY
FORT MYERS, FL 33966

FEI Number: 20-8424301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESLACK, BRIAN G ESQ
1201 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LUBOZYNSKI, DENNIS J
8021 TIGER PALM WAY
FORT MYERS, FL 33966 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: DENNIS J. LUBOZYNSKI

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUBOZYNSKI, DENNIS J
Address: 1201 GEORGE BUSH BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33483

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUBOZYNSKI, DENNIS J
Address: 8021 TIGER PALM WAY
City-St-Zip: FORT MYERS, FL 33966

Title: MEMB () Change (X) Addition
Name: COGHAN, JEFFREY
Address: 15 TURNBERRY LANE
City-St-Zip: AVON, CT 06001

Title: MEMB () Change (X) Addition
Name: COGHAN, JACLYN M
Address: 15 TURNBERRY LANE
City-St-Zip: AVON, CT 06001

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: DENNIS J. LUBOZYNSKI

MGR

04/14/2009

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