

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016208

Entity Name: FLORIDA BOUND REALTY, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

4793 WEST IRLO BRONSON HIGHWAY
SUITE 310-D
KISSIMMEE, FL 34746

New Principal Place of Business:

8520 SIOUX TRAIL
HAPPY TRAILS
KISSIMMEE, FL 34747

Current Mailing Address:

4793 WEST IRLO BRONSON HIGHWAY
SUITE 310-D
KISSIMMEE, FL 34746

New Mailing Address:

8520 SIOUX TRAIL
HAPPY TRAILS
KISSIMMEE, FL 34747

FEI Number: 20-8473754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, BAJANDAS & LIEBEGOTT, LLP
1000 BRICKELL AVENUE, STE. 1020
MIAMI, FL 33131 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: MGRM () Delete
Name: LIEBEGOTT, JEANNIE A ESQ.
Address: 1000 BRICKELL AVENUE, STE. 1020
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: MCGILL, MARTIN
Address: 4793 WEST IRLO BRONSON HIGHWAY, STE. 310D
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM () Delete
Name: ARNOTT, HEATHER J
Address: 4793 WEST IRLO BRONSON HIGHWAY, STE. 310D
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIEBEGOTT, JEANNIE A ESQ.
Address: 1000 BRICKELL AVENUE, STE. 1020
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change () Addition
Name: MCGILL, MARTIN
Address: 6117 SONG BIRD CIRCLE
City-St-Zip: BOULDER, CO 80303 US

Title: MGRM (X) Change () Addition
Name: ARNOTT, HEATHER J
Address: 8520 SIOUX TRAIL
City-St-Zip: KISSIMMEE, FL 34747

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: HEATHER J ARNOTT

MGRM

02/09/2009

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