

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031274

**FILED
Jan 15, 2009
Secretary of State**

Entity Name: 65907, LLC

Current Principal Place of Business:

5030 CHAMPION BLVD
SUITE G6 #133
BOCA RATON, FL 33496

New Principal Place of Business:

5030 CHAMPION BLVD
SUITE G6 #133
BOCA RATON, FL 33496

Current Mailing Address:

5030 CHAMPION BLVD
SUITE G6 #133
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 77-0676616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG & STRELITZ, P.A.
2500 N. MILITARY TRAIL
SUITE 235
BOCA RATON, FL 33431 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: HUBER, HENRY J
Address: 6590 W. ROGERS CIRCLE, SUITE 7
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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: HENRY J. HUBER MGRM 01/15/2009

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