

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034862

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: ELLEN BOEGLI PL

**Current Principal Place of Business:**

2000 SOUTH OCEAN DRIVE  
1201  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

2000 SOUTH OCEAN DRIVE  
1201  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number: 20-8756525

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YANKWITT, ERIC  
500 SE 17TH STREET  
220  
FORT LAUDERDALE, FL 33316 US

**Name and Address of New Registered Agent:**

YANKWITT, ERIC  
2322 E. OAKLAND PARK BLVD.  
SECOND FLOOR  
FORT LAUDERDALE, FL 33306 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:

04/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BOEGLI, ELLEN  
Address: 2000 SOUTH OCEAN DRIVE #1201  
City-St-Zip: FORT LAUDERDALE, FL 33316

**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: ELLEN BOEGLI

MGR

04/17/2009

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