

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040336

FILED
Apr 29, 2009
Secretary of State

Entity Name: FLAT BRANCH ROAD ASSOCIATES, LLC

Current Principal Place of Business:

240 SOUTH PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236

New Principal Place of Business:

25110 BERNWOOD DRIVE
SUITE 101
BONITA SPRINGS, FL 34135

Current Mailing Address:

PO BOX 49948
SARASOTA, FL 34230

New Mailing Address:

25110 BERNWOOD DRIVE
SUITE 101
BONITA SPRINGS, FL 34135

FEI Number: 20-8863880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAND, DAVID S
240 SOUTH PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

RASMUS, MARK K
25110 BERNWOOD DRIVE
SUITE 101
SARASOTA, FL 34135 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: MARK K RASMUS

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RASMUS, MARK K
Address: 25110 BERNWOOD DR SUITE 101
City-St-Zip: SARASOTA, FL 34235

Title: MGR (X) Delete
Name: JACKSON, THOMAS
Address: 17667 HAYNIE LANE
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

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: MARK K RASMUS

MGR

04/29/2009

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