

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040950

Entity Name: 639 CASA LOMA BLVD., LLC

FILED  
Sep 04, 2008  
Secretary of State

**Current Principal Place of Business:**

639 CASA LOMA BLVD.  
BOYNTON BEACH, FL 33435

**New Principal Place of Business:**

**Current Mailing Address:**

639 CASA LOMA BLVD.  
BOYNTON BEACH, FL 33435

**New Mailing Address:**

FEI Number: 26-0145230      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

RYAN E. WILLIS, P.A.  
6550 N. FEDERAL HIGHWAY, SUITE 300  
FORT LAUDERDALE, FL 33308      US

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

WILLITS, RYAN E ESQ  
2499 GLADES RD.  
SUITE 210  
BOCA RATON, FL 33431      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: RYAN E. WILLITS, ESQ.

09/04/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: GRAZLOSO, DEBORAH  
Address: 639 CASA LOMA BLVD.  
City-St-Zip: BOYNTON BEACH, FL 33435

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: GRAZIOSO, DEBORAH  
Address: 639 CASA LOMA BLVD.  
City-St-Zip: BOYNTON BEACH, FL 33435

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: DEBORAH GRAZIOSO

MGR

09/04/2008

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