

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047280

**FILED
Jan 09, 2010
Secretary of State**

Entity Name: 58090, LLC

Current Principal Place of Business:

58090 OVERSEA HIGHWAY
GRASSY KEY, FL 33050

New Principal Place of Business:

Current Mailing Address:

10100 WEST SAMPLE ROAD
3RD FLOOR
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-8968705 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PONNOCK, ANDREW A
10100 WEST SAMPLE ROAD
3RD FLOOR
CORAL SPRINGS, FL 33065 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
Name: PONNOCK, ANDREW A
Address: 10100 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby 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: ANDREW PONNOCK MGRM 01/09/2010

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