

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047280

Entity Name: 58090, LLC

FILED  
Jan 04, 2011  
Secretary of State

**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

MNGR

01/04/2011

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