

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057567

Entity Name: LOT 2 DEVELOPERS, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

8000 PETERS ROAD  
BUILDING A - SUITE 200  
PLANTATION, FL 33324

## Current Mailing Address:

8000 PETERS ROAD  
BUILDING A - SUITE 200  
PLANTATION, FL 33324

## New Principal Place of Business:

111 NORTH PINE ISLAND ROAD  
SUITE 202  
PLANTATION, FL 33324

## New Mailing Address:

111 NORTH PINE ISLAND ROAD  
SUITE 202  
PLANTATION, FL 33324

FEI Number: 26-0300291

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHERON, SCOTT M  
8000 PETERS ROAD  
BUILDING A - SUITE 200  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

SHERON, SCOTT M  
111 NORTH PINE ISLAND ROAD  
SUITE 202  
PLANTATION, FL 33324 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: SCOTT M. SHERON

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SHERON, SCOTT M  
Address: 8000 PETERS ROAD, BLDG. A - SUITE 200  
City-St-Zip: PLANTATION, FL 33324

Title: MGR ( ) Delete  
Name: SHERON & ASSOCIATES, INC.  
Address: P.O. BOX 720730  
City-St-Zip: ATLANTA, GA 303582730

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SHERON, SCOTT M  
Address: 111 NORTH PINE ISLAND ROAD, SUITE 202  
City-St-Zip: PLANTATION, FL 33324

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: SCOTT M. SHERON

MGRM

04/30/2009

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