2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065548

Address:

City-St-Zip:

Entity Name: 225 FEDERAL HIGHWAY, LLC

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 225 SOUTH FEDERAL HIGHWAY LAKE WORTH, FL 33460 **Current Mailing Address: New Mailing Address:** 225 SOUTH FEDERAL HIGHWAY 4489 MARINERS COVE DR LAKE WORTH, FL 33460 WELLINGTON, FL 33449 US FEI Number: 26-0406677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIRIVOLU, NARENDRA 4489 MARÍNERS COVE DR WELLINGTON, FL 33449 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SIRIVOLU, NARENDRA Name: Name: Address: 4489 MARINERS COVE DRIVE Address: City-St-Zip: WELLINGTON, FL 33449 US City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: SIRIVOLU, SUNITHA

Address:

City-St-Zip:

4489 MARINERS COVE DR

WELLINGTON, FL 33449

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: NARENDRA SIRIVOLU MGRM 04/10/2009