

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065864

FILED
Jan 22, 2009
Secretary of State

Entity Name: 3750 HOWELL FERRY RD. D-GA, LLC

Current Principal Place of Business:

ONE FINANCIAL PLAZA
SUITE 2001
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

ONE FINANCIAL PLAZA
SUITE 2001
FORT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 26-0462923 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA
SUITE 2001
CORAL GABLES, FL 33134 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 () Delete
Name: DULUTH CAPSTONE, LLC,
Address: ONE FINANCIAL PLAZA, SUITE 2001
City-St-Zip: FORT LAUDERDALE, FL 33394 US

ADDITIONS/CHANGES:

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: AJ BELT III

MA

01/22/2009

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