

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068248

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: 1734 NORTHGATE BOULEVARD, LLC

**Current Principal Place of Business:**

4612 ASHTON ROAD  
SARASOTA, FL 34233 US

**New Principal Place of Business:**

**Current Mailing Address:**

4612 ASHTON ROAD  
SARASOTA, FL 34233 US

**New Mailing Address:**

FEI Number: 26-1614553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MESSICK, ROBERT E ESQ.  
2033 MAIN STREET  
SUITE 600  
SARASOTA, FL 34237 US

**Name and Address of New Registered Agent:**

MITCHELL,, ROBERT T MGRM  
4612 ASHTON ROAD  
SARASOTA, FL 34233 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: ROBERT T. MITCHELL

01/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MITCHELL, ROBERT T  
Address: 4612 ASHTON ROAD  
City-St-Zip: SARASOTA, FL 34233 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: ROBERT T. MITCHELL

MGRM

01/15/2009

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