

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100698

FILED
Jul 07, 2009
Secretary of State

Entity Name: YANOFF MANAGEMENT LLC

Current Principal Place of Business:

6710 ROYAL ORCHID CIRCLE
DELRAY BEACH, FL 33446

New Principal Place of Business:

7539 ISLE VERDE WAY
DELRAY BEACH, FL 33446

Current Mailing Address:

6710 ROYAL ORCHID CIRCLE
DELRAY BEACH, FL 33446

New Mailing Address:

7539 ISLE VERDE WAY
DELRAY BEACH, FL 33446

FEI Number: 26-1176838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

YANOFF, GLENN R
6710 ROYAL ORCHID CIRCLE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

YANOFF, GLENN R
7539 ISLE VERDE WAY
DELRAY BEACH, FL 33446 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: _____

07/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YANOFF, HAZEL
Address: 361 ALEXANDER PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: YANOFF, GLENN R
Address: 6710 ROYAL ORCHID CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR () Delete
Name: YANOFF, RONALD M
Address: 324 NOD HILL ROAD
City-St-Zip: WILTON, CT 06897

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: YANOFF, GLENN R
Address: 7539 ISLE VERDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: GLENN YANOFF

MGR

07/07/2009

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