

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103784

FILED
Apr 30, 2009
Secretary of State

Entity Name: 6439-1 BAY CLUB DRIVE, LLC

Current Principal Place of Business:

900 N FEDERAL HWY., #210
210
BOCA RATON, FL 33432 US

New Principal Place of Business:

2107 NE 60 STREET
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

900 N FEDERAL HWY., #210
210
BOCA RATON, FL 33432 US

New Mailing Address:

PO BOX 273730
BOCA RATON, FL 33427 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL ONE GROUP, LLC
900 N FEDERAL HWY., #210
210
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CAPITAL ONE GROUP, LLC
2107 NE 60TH STREET
FORT LAUDERDALE, FL 33308 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: ERIC A WILLNER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLNER, ERIC
Address: 900 N FEDERAL HWY., #210
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLNER, ERIC
Address: PO BOX 273730
City-St-Zip: BOCA RATON, FL 33427 US

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: ERIC WILLNER

MGRM

04/30/2009

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