

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105375

Entity Name: 170 EAGLE DRIVE LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

10 BEACH PLUM DRIVE
NORTHPORT, NY 11768

New Principal Place of Business:

Current Mailing Address:

10 BEACH PLUM DRIVE
NORTHPORT, NY 11768

New Mailing Address:

FEI Number: 26-1628877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SITBON, LARRY
322 EAGLE DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SITBON, LARRY
168 SPYGLASS LANE
JUPITER, FL 33477 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: _____

Electronic Signature of Registered Agent

01/29/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SITBON, LARRY
Address: 10 BEACH PLUM DRIVE
City-St-Zip: NORTHPORT, NY 11768

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: LARRY SITBON

MGRM

01/29/2009

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