

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115998

Entity Name: PIGEON APARTMENTS, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

2275 S. FEDERAL HWY
330
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

931 CLINT MOORE RD
BOCA RATON, FL 33487 US

Current Mailing Address:

2275 S. FEDERAL HWY
330
DELRAY BEACH, FL 33483 US

New Mailing Address:

931 CLINT MOORE RD
BOCA RATON, FL 33487 US

FEI Number: 06-1830121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBERMAN, BARRY B
2275 S. FEDERAL HWY
330
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GLOBERMAN, BARRY B
931 CLINT MOORE RD
BOCA RATON, FL 33487 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:

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GLOBERMAN, BARRY B
Address: 16819 KNIGHTSBRIDGE LN
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGR () Delete
Name: GLOBERMAN, JONATHAN M
Address: 180 NE 4TH AVE, 404W
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete
Name: RUBIN, MICHAEL S
Address: 435 MOHAWK LN
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR (X) Delete
Name: FREDRICKSEN, JEREMY
Address: 232 SE 7TH AVE
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

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

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

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

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: BARRY GLOBERMAN

MGRM

01/06/2009

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