2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# L07000121586

Entity Name: 10119 MCMULLEN ROAD, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
8211 WEST BROWARD BLVD. PH-2 PLANTATION, FL 33324 US	2840 SW 3RD AVE SUITE 100 MIAMI, FL 33129 US

Current Mailing Address:	**New Mailing Address:**
8211 WEST BROWARD BLVD. PH-2 PLANTATION, FL 33324 US	2840 SW 3RD AVE SUITE 100 MIAMI, FL 33129 US

FEI Number: 26-1528341   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GARDNER, PETER C 8211 W. BROWARD BLVD. PH26 PLANTATION, FL 33324 US	GARDNER, PETER C 2840 SW 3RD AVE SUITE 100 MIAMI, FL 33129 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: PETER C. GARDNER   04/14/2009
_____
                    Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title:	MGRM ( ) Delete		Title:	MGRM (X) Change ( ) Addition
Name:	PROPERTY FINANCE CORPORATION		Name:	PROPERTY FINANCE CORPORATION
Address:	8211 WEST BROWARD BLVD.		Address:	2840 SW 3RD AVE SUITE 100
City-St-Zip:	PLANTATION, FL 33324 US		City-St-Zip:	MIAMI, FL 33129 US
Title:	MGRM ( ) Delete		Title:	MGRM (X) Change ( ) Addition
Name:	INTERMAR OF BREVARD COUNTY, INC.		Name:	INTERMAR OF BREVARD COUNTY, INC.
Address:	8211 WEST BROWARD BLVD.		Address:	2840 SW 3RD AVE SUITE 100
City-St-Zip:	PLANTATION, FL 33324 US		City-St-Zip:	MIAMI, FL 33129 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: PETER C. GARDNER   VP   04/14/2009
_____
          Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date