

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126572

Entity Name: WILLIAM H BOURNE, LLC

FILED
Mar 07, 2009
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVENUE
315
MIAMI, FL 33131 US

Current Mailing Address:

1000 BRICKELL AVENUE
315
MIAMI, FL 33131 US

New Principal Place of Business:

2555 PONCE DE LEON BLVD
320
CORAL GABLES, FL 33134 US

New Mailing Address:

2555 PONCE DE LEON BLVD
320
CORAL GABLES, FL 33134 US

FEI Number: 26-1673218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MF CORPORATE SERVICES INTERNATIONAL
1000 BRICKELL AVENUE
315
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SULLIVAN, ADMIRE & SULLIVAN, P.A.
2555 PONCE DE LEON BLVD
320
CORAL GABLES, FL 33134 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: JOHN G. ADMIRE

03/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOURNE, WILLIAM H
Address: 1000 BRICKELL AVENUE #315
City-St-Zip: MIAMI, FL 33131 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOURNE, WILLIAM H
Address: 2555 PONCE DE LEON BLVD #320
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Change (X) Addition
Name: BOURNE, ELIZABETH
Address: 2555 PONCE DE LEON #320
City-St-Zip: CORAL GABLES, FL 33134 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: WILLIAM H BOURNE JR

MRGM

03/07/2009

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