

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126969

Entity Name: 1255 SEMINOLE, LLC

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

% KRISTI VANDERHEYDEN  
281 CAPE ST. JOHN ROAD  
ANNAPOLIS, MD 21401

## Current Mailing Address:

% KRISTI VANDERHEYDEN  
281 CAPE ST. JOHN ROAD  
ANNAPOLIS, MD 21401

## New Principal Place of Business:

% KRISTI VANDERHEYDEN  
281 CAPE ST. JOHN ROAD  
ANNAPOLIS, MD 21401 US

## New Mailing Address:

% KRISTI VANDERHEYDEN  
281 CAPE ST. JOHN ROAD  
ANNAPOLIS, MD 21401 US

FEI Number: 26-1732117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: VANDERHEYDEN, RAYMOND  
Address: 931 SE 4TH AVE.  
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR ( ) Delete  
Name: VANDERHEYDEN, KRISTI  
Address: 281 CAPE ST. JOHN RD  
City-St-Zip: ANNAPOLIS, MD 21401

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VANDERHEYDEN, RAYMOND  
Address: 931 SE 4TH AVE.  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGR (X) Change ( ) Addition  
Name: VANDERHEYDEN, KRISTI  
Address: 281 CAPE ST. JOHN RD  
City-St-Zip: ANNAPOLIS, MD 21401 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: KRISTI A. VANDERHEYDEN

MGR

04/27/2009

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