

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014442

FILED
Apr 22, 2009
Secretary of State

Entity Name: MARC NATHANSON & ASSOCIATES, LLC

Current Principal Place of Business:

1644 B FOREST LAKES CIRCLE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

11584 WINCHESTER DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1644 B FOREST LAKES CIRCLE
WEST PALM BEACH, FL 33406

New Mailing Address:

11584 WINCHESTER DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: 26-1952284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHANSON, MARC S
1644 B FOREST LAKES CIRCLE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

NATHANSON, MARC S
11584 WINCHESTER DRIVE
PALM BEACH GARDENS, FL 33410 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: MARC NATHANSON

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: NATHANSON, MARC S
Address: 11584 WINCHESTER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARC NATHANSON

MGR

04/22/2009

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