

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035087

FILED
Jun 25, 2009
Secretary of State

Entity Name: 250 NW FOURTH DIAGONAL LLC

Current Principal Place of Business:

722 PEACHTREE LANE
BOCA RATON, FL 33486 US

New Principal Place of Business:

250 NW FOURTH DIAGONAL
BOCA RATON, FL 33432 US

Current Mailing Address:

722 PEACHTREE LANE
BOCA RATON, FL 33486 US

New Mailing Address:

250 NW FOURTH DIAGONAL
BOCA RATON, FL 33432 US

FEI Number: 26-2781978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HEAD, THOMAS S
722 PEACHTREE LANE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

HEAD, THOMAS A
250 NW 4TH DIAGONAL
BOCA RATON, FL 33432 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: THOMAS ALBERT HEAD

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEAD, THOMAS A
Address: 722 PEACHTREE LANE
City-St-Zip: BOCA RATON, FL 33486 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEAD, THOMAS A
Address: 250 NW 4TH DIAGONAL
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR () Change (X) Addition
Name: ROSEMURGY, JAMES
Address: 250 NW 4TH DIAGONAL
City-St-Zip: BOCA RATON, FL 33432

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: THOMAS A. HEAD

MGR

06/25/2009

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