2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047108

Entity Name: 9009 HOUNDSLAKE COURT, LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

190 SOUTHEAST 19TH AVENUE 4530 CONFERENCE WAY SOUTH POMPANO BEACH, FL 33060

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

190 SOUTHEAST 19TH AVENUE 4530 CONFERENCE WAY SOUTH

POMPANO BEACH, FL 33060 BOCA RATON, FL 33431

FEI Number: 26-2597926 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:

DUBNER, DEREK A ESQ C/O AHEARN JASCO & COMPANY 190 SOUTHEAST 19TH AVENUE POMPANO BEACH, FL 33060 US

DUBNER, DEREK A ESQ 4530 CONFERENCE WAY SOUTH BOCA RATON, FL 33431

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: 04/20/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

JARICO CORPORATION Name: Name: Address: Address: 4530 CONFERENCE WAY SOUTH City-St-Zip: City-St-Zip: BOCA RATON, FL 33431

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: DEREK A. DUBNER 04/20/2009