

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067796

FILED
Jan 20, 2009
Secretary of State

Entity Name: JACKSON HEIGHTS APARTMENTS, LLC

Current Principal Place of Business:

1060 OLD BOYNTON ROAD
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

3700 LOWRY COURT
TAMPA, FL 33610 US

Current Mailing Address:

1060 OLD BOYNTON ROAD
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 30-0494620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS & PIAZZA, P.A.
1325 SOUTH CONGRESS AVE
104
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

PODRAY, ANDREW V
1060 OLD BOYNTON ROAD
BOYNTON BEACH, FL 33426 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: ANDREW PODRAY

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PODRAY, ANDREW V
Address: 1060 OLD BOYNTON ROAD
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW PODRAY

PRES

01/20/2009

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