

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074764

FILED
Jan 21, 2009
Secretary of State

Entity Name: 21 HARBOR ISLAND DRIVE, LLC

Current Principal Place of Business:

3700 AIRPORT ROAD
410
BOCA RATON, FL 33431

New Principal Place of Business:

3700 AIRPORT ROAD
401
BOCA RATON, FL 33431

Current Mailing Address:

3700 AIRPORT ROAD
410
BOCA RATON, FL 33431

New Mailing Address:

2101 WEST COMMERCIAL BLVD.
2800
FORT LAUDERDALE, FL 33309

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISKIND, JEFFREY M ESQ.
525 SOUTH FLAGLER DRIVE
500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FORMAN, ROBERT S ESQ.
2101 WEST COMMERCIAL BLVD.
2800
FORT LAUDERDALE, FL 33309 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: ROBERT S. FORMAN

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHIMM, KENNETH L
Address: 3700 AIRPORT ROAD #410
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHIMM, KENNETH L
Address: 3700 AIRPORT ROAD #401
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: ROBERT S. FORMAN

AR

01/21/2009

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