

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076503

FILED
Apr 28, 2009
Secretary of State

Entity Name: 1721 CORTEZ, LLC

Current Principal Place of Business:

C/O CPA ASSOCIATES///ATTN: K.S. CRITCHETT
1301 6TH AVENUE WEST, SUITE 600
BRADENTON, FL 342057440

New Principal Place of Business:

11531 SAVANNAH LAKES DR
PARRISH, FL 34219

Current Mailing Address:

C/O CPA ASSOCIATES///ATTN: K.S. CRITCHETT
1301 6TH AVENUE WEST, SUITE 600
BRADENTON, FL 342057440

New Mailing Address:

FEI Number: 26-3570807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJMY, JOSEPH L ESQ.
C/O PORGES, HAMLIN, ET AL.
6320 VENTURE DRIVE, SUITE 104
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

NAJMY, JOSEPH L ESQ.
C/O NAJMY THOMPSON P.L.
6320 VENTURE DRIVE, SUITE 104
LAKEWOOD RANCH, FL 34202 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: _____ 04/28/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WUERTELE, SYLVIA
Address: 1301 6TH AVENUE WEST, SUITE 600
City-St-Zip: BRADENTON, FL 342057440

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHOBEIRI, HABIBOLLAH
Address: 11531 SAVANNAH LAKES DR
City-St-Zip: PARRISH, FL 34219

Title: MGRM () Delete
Name: SHOBEIRI, HABIBOLLAH
Address: 1301 6TH AVE WEST SUITE 600
City-St-Zip: BRADENTON, FL 342057440

Title: MGRM (X) Change () Addition
Name: SHOBEIRI, LYDIA
Address: 11531 SAVANNAH LAKES DR
City-St-Zip: PARRISH, FL 34219

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: HABIBOLLAH SHOBEIRI MGRM 04/28/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date