

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079188

FILED
Mar 20, 2009
Secretary of State

Entity Name: LONG LAKE VENTURES, LLC

Current Principal Place of Business:

3350 N.W. BOCA RATON BOULEVARD, SUITE A-6
BOCA RATON, FL 33431

New Principal Place of Business:

2855 S CONGRESS AVE
DELRAY BEACH, FL 33445

Current Mailing Address:

3350 N.W. BOCA RATON BOULEVARD, SUITE A-6
BOCA RATON, FL 33431

New Mailing Address:

2855 S CONGRESS AVE
DELRAY BEACH, FL 33445

FEI Number: 90-9004080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK C. PERRY, P.A.
2400 EAST COMMERCIAL BLVD., SUITE 201
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOEWENSTERN, ELLIOTT
Address: 3350 N.W. BOCA RATON BOULEVARD, SUITE A-6
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Delete
Name: HYMOWITZ, MITCH
Address: 399 KNOLLWOOD ROAD, SUITE 300
City-St-Zip: WHITE PLAINS, NY 106031941

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOEWENSTERN, ELLIOTT
Address: 2855 S CONGRESS AVE
City-St-Zip: DELRAY, FL 33445

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: ELLIOT LOEWNSTERN

MGR

03/20/2009

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