

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000079345

**FILED**  
**Oct 23, 2009**  
**Secretary of State****Entity Name:** 1005 LEWIS COVE ROAD, LLC**Current Principal Place of Business:**1800 N MILITARY TRAIL, STE 160  
BOCA RATON, FL 33431**New Principal Place of Business:**1800 N MILITARY TRAIL, STE 160  
BOCA RATON, FL 33431**Current Mailing Address:**1800 N MILITARY TRAIL, STE 160  
BOCA RATON, FL 33431**New Mailing Address:**1800 N MILITARY TRAIL, STE 160  
BOCA RATON, FL 33431**FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HANKINS ROMAN WENZEL P.L.  
1800 N. MILITARY TRIAL, SUITE 160  
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**HANKINS NORTHWOOD ROMAN WENZEL P.L.  
1800 N. MILITARY TRIAL  
SUITE 160  
BOCA RATON, FL 33431 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: KENNETH A. WENZEL, MANAGER

10/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGR ( ) Delete  
Name: KREMER, DEAN A  
Address: 1800 N MILITARY TRAIL, STE 160  
City-St-Zip: BOCA RATON, FL 33431Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change ( ) Addition  
Name: KREMER, DEAN A  
Address: 1800 N MILITARY TRAIL, STE 160  
City-St-Zip: BOCA RATON, FL 33431Title: MGR ( ) Change (X) Addition  
Name: BONUTTI, BORIS  
Address: 1800 N MILITARY TRAIL, STE 160  
City-St-Zip: BOCA RATON, FL 33431Title: MGR ( ) Change (X) Addition  
Name: KETTELHACK, DIETER  
Address: 1800 N MILITARY TRAIL, STE 160  
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: DEAN A. KREMER

MGR

10/23/2009

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