

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082636

FILED
Apr 02, 2009
Secretary of State

Entity Name: UNIT NO. 403, NO. 50 PALM-AIRE COUNTRY CLUB APTS. CONDOMINIUM, LLC

Current Principal Place of Business:

3150 NORTH COURSE LANE UNIT 210
POMPANO BEACH, FL 33069

New Principal Place of Business:

3090 NORTH COURSE DRIVE
UNIT 403-50
POMPANO BEACH, FL 33069

Current Mailing Address:

3150 NORTH COURSE LANE UNIT 210
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 80-0280332 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PINTO, FELICIO A
3150 NORTH COURSE LANE UNIT 210
POMPANO BEACH, FL 33069 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: PINTO, FELICIO A
Address: 3150 NORTH COURSE LANE UNIT 210
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: ANDRADE, ODILIA
Address: 3150 NORTH COURSE LANE UNIT 210
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

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

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: FELICIO A. PINTO

MGRM

04/02/2009

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