

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082647

FILED  
Jan 27, 2009  
Secretary of State

**Entity Name:** THE BACK PORCH OF SOUTH FLORIDA, LLC

**Current Principal Place of Business:**

480 MAPLEWOOD DRIVE, SUITE 5  
JUPITER, FL 33458

**New Principal Place of Business:**

11450 US HWY ONE  
NORTH PALM BEACH, FL 33408

**Current Mailing Address:**

480 MAPLEWOOD DRIVE, SUITE 5  
JUPITER, FL 33458

**New Mailing Address:**

11450 US HWY ONE  
NORTH PALM BEACH, FL 33408

**FEI Number:** 26-3291633

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ANDERSON, TIMOTHY K  
480 MAPLEWOOD DRIVE, SUITE 5  
JUPITER, FL 33458 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: FREDERICKSON, ASHLEY  
Address: 480 MAPLEWOOD DRIVE, SUITE 5  
City-St-Zip: JUPITER, FL 33458

Title: MGRM ( ) Delete  
Name: KOHLMAYER, ANN  
Address: 480 MAPLEWOOD DRIVE, SUITE 5  
City-St-Zip: JUPITER, FL 33458

Title: MGRM ( ) Delete  
Name: O'LEARY, NAN  
Address: 480 MAPLEWOOD DRIVE, SUITE 5  
City-St-Zip: JUPITER, FL 33458

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FREDERICKSON, ASHLEY  
Address: 11450 US HWY ONE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM (X) Change ( ) Addition  
Name: KOHLMAYER, ANN  
Address: 11450 US HWY ONE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM (X) Change ( ) Addition  
Name: O'LEARY, NAN  
Address: 11450 US HWY ONE  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ASHLEY FREDERICKSON

MGRM

01/27/2009

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