

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084115

Entity Name: 123 TRACK ME LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

800 S.W. 89 TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

800 S.W. 89 TERRACE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-3432874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, WILLIAM B
14150 S.W. 119TH AVE
MIAMI, FL 33186 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: RINDONE, RAYMOND M
Address: 800 S.W. 89 TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: ANTHONY, JAMES
Address: 1921 S.W. 23 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ANTHONY, JAMES
Address: 502 EAST LEELAND HEIGHTS BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

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: RAYMOND M RINDONE

MGR

04/14/2009

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