

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091047

Entity Name: 245 EAST DRIVE, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

245 EAST DRIVE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

C/O 4000 HOLLYWOOD BLVD.
STE. 435 SO.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARK D
4000 HOLLYWOOD BLVD.
STE. 435 SO.
HOLLYWOOD, FL 33021 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: MGR Delete
Name: NACRON, ROBERT
Address: 10521 S.W. 123RD STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM Delete
Name: NACRON FAMILY, LLC,
Address: 10521 S.W. 123RD STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM Delete
Name: HELEN M. THOMPSON AS, TRUSTEE OF TH E HELEN
Address: 224 MASTERS DRIVE SOUTH
City-St-Zip: PEACHTREE CITY, GA 30269

ADDITIONS/CHANGES:

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

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: ROBERT NACRON

MGR

03/24/2009

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