

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098960

FILED
Feb 15, 2009
Secretary of State

Entity Name: 3605 BRASELTON HIGHWAY, LLC

Current Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY, STE. 420
C/O BUTZEL LONG, P.C.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1200 NORTH FEDERAL HIGHWAY, STE. 420
C/O BUTZEL LONG, P.C.
BOCA RATON, FL 33432

New Mailing Address:

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

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR
1200 NORTH FEDERAL HIGHWAY, STE. 420
C/O BUTZEL LONG, P.C.
BOCA RATON, FL 33432 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: BONADIES, FRANK
Address: 1200 NORTH FEDERAL HIGHWAY, STE. 420
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MG (X) Change () Addition
Name: BONADIES, FRANK
Address: 1200 NORTH FEDERAL HIGHWAY, STE. 420
City-St-Zip: BOCA RATON, FL 33432

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: FRANK BONADIES

MG

02/15/2009

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