

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099698

Entity Name: 4256 HYLINE, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

3180 FAIRLANE FARMS ROAD
SUITE 1
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3180 FAIRLANE FARMS ROAD
SUITE 1
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-3586474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CZAJKOWSKI, GARY F
3180 FAIRLANE FARMS ROAD
SUITE 1
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PRUITT, WILLIAM
3180 FAIRLANE FARMS ROAD
SUITE 1
WELLINGTON, FL 33414 US

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: WILLIAM PRUITT

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CZAJKOWSKI, GARY F
Address: 3180 FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Delete
Name: MILLER, JEFFREY
Address: 3180 FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Delete
Name: CZAJKOWSKI, MARY J
Address: 3180 FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CZAJKOWSKI, GARY F
Address: 3180 FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414

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: GARY CZAJKOWSKI

MGRM

04/20/2009

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