

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103251

Entity Name: 446 WEST NEW YORK, LLC

FILED
Aug 24, 2009
Secretary of State

Current Principal Place of Business:

644 B NORTH WOODLAND BLVD
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

644 B NORTH WOODLAND BLVD
DELAND, FL 32720

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GREENE, SOLOMON D
644 B NORTH WOODLAND BLVD
DELAND, FL 32720 US

Name and Address of New Registered Agent:

GIBSON, SARAH L
644 B NORTH WOODLAND BLVD
DELAND, FL 32720 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: SARAH L. GIBSON

08/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREENE, SOLOMON D
Address: 644 B NORTH WOODLAND BLVD
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIBSON, SARAH L
Address: 644 B NORTH WOODLAND BLVD
City-St-Zip: DELAND, FL 32720

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: SARAH L GIBSON

MGRM

08/24/2009

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