

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111330

Entity Name: CLOISTER COURT, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

399 W. PALMETTO PARK ROAD
SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

399 W. PALMETTO PARK ROAD
SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-3827169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY TRINLEY & SANTINO, P.L.
1675 PALM BEACH LAKES BLVD.
SUITE 700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FIMIANI, MICHAEL J RA
399 W. PALMETTO PARK ROAD
200
BOCA RATON, FL 33432 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: MICHAEL FIMIANI

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIMIANI PROPERTIES, LLC
Address: 399 W. PALMETTO PARK ROAD, STE 200
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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: MICHAEL FIMIANI

MGRM

02/24/2009

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