

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115433

Entity Name: 2590, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

2590 DAVIE ROAD
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2590 DAVIE ROAD
DAVIE, FL 33317

New Mailing Address:

FEI Number: 26-4005800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, DEAN
2590 DAVIE ROAD
DAVIE, FL 33317 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
Name: BARNETT, DEAN
Address: 2590 DAVIE ROAD
City-St-Zip: DAVIE, FL 33317

Title: MGR
Name: BARNETT, BARRY
Address: 2590 DAVIE ROAD
City-St-Zip: DAVIE, FL 33317

I hereby 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: DEAN BARNETT

MGR

02/16/2010

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