

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117093

FILED
Apr 30, 2009
Secretary of State

Entity Name: CONTINENTAL ASSOCIATION MANAGEMENT, LLC

Current Principal Place of Business:

2950 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020

New Principal Place of Business:

2950 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2950 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

2950 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLICHE, ANTHONY ESQ.
C/O THE CONTINENTAL GROUP, INC.
2950 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020 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: GOMBERG, GENE
Address: 1815 GRIFFIN ROAD, SUITE 404
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR () Delete
Name: ROSES, TOMAS
Address: 2950 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: S (X) Change () Addition
Name: KALLICHE, ANTHONY A
Address: 2950 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: PMGR (X) Change () Addition
Name: ROSES, TOMAS
Address: 2950 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T () Change (X) Addition
Name: RABIN, ROBERT
Address: 2950 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

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: ANTHONY A KALLICHE

SEC

04/30/2009

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