

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006145

FILED
Jan 05, 2010
Secretary of State

Entity Name: 9579 BARLETTA WINDS POINT, LLC

Current Principal Place of Business:

6164 NW 32ND AVE.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6164 NW 32ND AVE.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 90-0438731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIES, MARJORIE
2385 EXECUTIVE CENTER DRIVE
SUITE 270
BOCA RATON, FL 33431 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: BLICK, SCOTT
Address: 6164 NW 32ND AVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: BETTINGER, STEVEN
Address: 9620 BRIDGEBROOK DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: SCOTT BLICK

MGR

01/05/2010

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