

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096798

Entity Name: 479, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

479 MARINER DRIVE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

479 MARINER DRIVE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 06-9342832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD, STE. 3400
MIAMI, FL 33131 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: MANCUSO, RAYMOND R
Address: 479 MARINER DRIVE
City-St-Zip: JUPITER, FL 33477

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: RAYMOND MANCUSO

MGR

02/18/2010

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