

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090035

Entity Name: 1109 LAKE DRIVE, LLC

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

505 N.E. 3RD STREET
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

505 N.E. 3RD STREET
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABIK, VINCE
505 N.E. 3RD STREET
DELRAY BEACH, FL 33483 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: MGRM
Name: ZABIK, VINCE
Address: 505 N.E. 3RD STREET
City-St-Zip: DELRAY BEACH, FL 33483 US

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: VINCENT A ZABIK

MGRM

01/16/2011

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