

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000076

FILED
Apr 09, 2009
Secretary of State

Entity Name: THIRTY-EIGHT ANGELFISH CAY DRIVE L.C.

Current Principal Place of Business:

15 ANGELFISH CAY DRIVE
NORTH KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

15 ANGELFISH CAY DRIVE
NORTH KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 04-3345193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, D. L
15 ANGELFISH CAY DRIVE
OCEAN REEF CLUB
NORTH KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

SAUNDERS, DONALD L
15 ANGELFISH CAY DRIVE
OCEAN REEF CLUB
NORTH KEY LARGO, FL 33037 US

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: DONALD L. SAUNDERS

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAUNDERS, DONALD L
Address: 20 PARK PLAZA, 7TH FLOOR
City-St-Zip: BOSTON, MA 021164399

Title: AMGR () Delete
Name: KOZOL, JOEL A ESQ
Address: 53 STATE STREET
City-St-Zip: BOSTON, MA 02109

Title: AMGR () Delete
Name: MEDWED, HOWARD D ESQ
Address: 125 SUMMER STREET
City-St-Zip: BOSTON, MA 02110

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD L. SAUNDERS

MGR

04/09/2009

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