

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001465

FILED
Feb 15, 2009
Secretary of State

Entity Name: LONGBOAT VILLAGE PROPERTIES, L.L.C.

Current Principal Place of Business:

68 LAKE AVE
OCEAN GROVE, NJ 07756

New Principal Place of Business:

Current Mailing Address:

68 LAKE AVE
OCEAN GROVE, NJ 07756

New Mailing Address:

FEI Number: 26-2219312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEWELL, ANDREY
5046 LACOSTA ISLE CT
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

JEWELL, AUDREY
5046 LACOSTA ISLE CT
PUNTA GORDA, FL 33950 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: AUDREY JEWELL

02/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAGLIARO, LUKE P JR
Address: 68 LAKE AVE
City-St-Zip: OCEAN GROVE, NJ 07756

Title: MGRM () Delete
Name: RACZKIEWICZ, HOWARD W
Address: 68 LAKE AVE
City-St-Zip: OCEAN GROVE, NJ 07756

ADDITIONS/CHANGES:

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: LUKE MAGLIARO, JR.

MGRM

02/15/2009

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