

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00410

FILED
Apr 01, 2009
Secretary of State

Entity Name: JUDITH SELZ #1, L.C.

Current Principal Place of Business:

717 LAYNE BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

717 LAYNE BLVD.
HALLANDALE, FL 33009 US

Current Mailing Address:

717 LAYNE BLVD.
HALLANDALE, FL 33009

New Mailing Address:

717 LAYNE BLVD.
HALLANDALE, FL 33009 US

FEI Number: 65-0288987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELZ, JUDITH
717 LAYNE BLVD.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SELZ, JUDITH L MGRM
717 LAYNE BLVD.
HALLANDALE, FL 33009 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: JUDITH SELZ

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SELZ, JUDY,
Address: 717 LAYNE BLVD.
City-St-Zip: HALLANDALE, FL

Title: MGRM () Delete
Name: SELZ, KAREN
Address: 486 SUNSET DRIVE
City-St-Zip: ASHEVILLE, NC 28804 US

Title: MGRM () Delete
Name: SELZ, ROBERT
Address: 717 LAYNE BLVD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SELZ, JUDITH L MGRM
Address: 717 LAYNE BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR (X) Change () Addition
Name: SELZ, KAREN A MGR
Address: 486 SUNSET DRIVE
City-St-Zip: ASHEVILLE, NC 28804 US

Title: MGR (X) Change () Addition
Name: SELZ, ROBERT E MGR
Address: 717 LAYNE BLVD
City-St-Zip: HALLANDALE, FL 33009 US

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: JUDITH SELZ

MGRM

04/01/2009

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