

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026900

Entity Name: 5555, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

5555 VILLAGE BOULEVARD
WEST PALM BEACH, FL 334077910 US

New Principal Place of Business:

Current Mailing Address:

5555 VILLAGE BOULEVARD
WEST PALM BEACH, FL 334077910 US

New Mailing Address:

FEI Number: 11-3676348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALUMBO, LARRY M
5555 VILLAGE BOULEVARD
WEST PALM BEACH, FL 334077910 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: PALUMBO, LARRY
Address: 5555 VILLAGE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 334077910 US

Title: MGRM
Name: COMPTON, JEFF
Address: 5555 VILLAGE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 334077910 US

Title: MGRM
Name: GLAUBRECHT, RAY
Address: 5555 VILLAGE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 334077910 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: LARRY PALUMBO

MGRM

03/30/2010

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