

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026900

Entity Name: 5555, LLC

FILED  
Mar 21, 2011  
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

03/21/2011

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