

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117039

Entity Name: 2308 PALM BAY LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

207 ELMWOOD AVENUE
SHARON HILL, PA 19079 US

New Principal Place of Business:

780 NE 69TH STREET
2308
MIAMI, FL 33168 US

Current Mailing Address:

207 ELMWOOD AVENUE
SHARON HILL, PA 19079 US

New Mailing Address:

FEI Number: 20-8004321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE SERVICES, LLC
3006 AVIATION AVENUE
2A
COCONUT GROVE, FL 33133 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 () Delete
Name: DOYLE, JACK
Address: 207 ELMWOOD AVENUE
City-St-Zip: SHARON HILL, PA 19079 US

Title: MGRM () Delete
Name: BARONE, MICHAEL J
Address: 207 ELMWOOD AVENUE
City-St-Zip: SHARON HILL, PA 19079 US

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: JACK DOYLE

MGRM

01/16/2009

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