

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081071

FILED
Jan 22, 2010
Secretary of State

Entity Name: 245 PALM TRAIL, LLC

Current Principal Place of Business:

245 PALM TRAIL
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

185 NE 4TH AVE
104
DELRAY BEACH, FL 33483 US

Current Mailing Address:

245 PALM TRAIL
DELRAY BEACH, FL 33483 US

New Mailing Address:

185 NE 4TH AVE #104
DELRAY BEACH, FL 33483 US

FEI Number: 27-0850806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDGAR A. BENES, P.A.
2300 NW CORPORATE BOULEVARD
SUITE 222
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LAUDANI, THOMAS D
185 NE 4TH AVE
104
DELRAY BEACH, FL 33483 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: THOMAS D LAUDANI

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIPPON, CAYLENE L
Address: 185 NE 4TH AVE #104
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR
Name: RIPPON, H. JAMES
Address: 185 NE 4TH AVE #104
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR
Name: LAUDANI, THOMAS D
Address: 185 NE 4TH AVE #104
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR
Name: WHYTE, PATRICK J
Address: 185 NE 4TH AVE #104
City-St-Zip: DELRAY BEACH, FL 33483 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: THOMAS LAUDANI

MGR

01/22/2010

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