

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015095

FILED
Feb 09, 2005
Secretary of State

Entity Name: 685 ROYAL PALM BEACH BOULEVARD, LLC

Current Principal Place of Business:

671 S OCEAN BLVD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

671 S OCEAN BLVD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 90-0194754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
2500 N. MILITARY TRAIL
SUITE 480
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BOGGESE, TRENT S
671 S. OCEAN BLVD.
BOCA RATON, FL 33432 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: TRENT BOGGESE

02/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BOGGESE, JERRY R
Address: 2500 N. MILITARY TRAIL, SUITE 480
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOGGESE, JERRY R
Address: 671 S. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JERRY BOGGESE

MGRM

02/09/2005

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