

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029280

Entity Name: 339 GARDEN LLC

FILED  
Jul 09, 2007  
Secretary of State

## Current Principal Place of Business:

180 ROYAL PALM WAY  
3RD FLOOR  
PALM BEACH, FL 33480

## Current Mailing Address:

180 ROYAL PALM WAY  
3RD FLOOR  
PALM BEACH, FL 33480

## New Principal Place of Business:

500 S. AUSTRALIAN AVE.  
STE. 110  
WEST PALM BEACH, FL 33401

## New Mailing Address:

500 S. AUSTRALIAN AVE.  
STE 110  
W. PALM BEACH, FL 33401

FEI Number: 72-1618077      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ZISKA, MAURA A ESQ.  
C/O KOCHMAN & ZISKA PLC  
222 LAKEVIEW AVENUE, SUITE 950  
WEST PALM BEACH, FL 33401 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: BURT, PETER  
Address: 140 ROYAL PALM WAY, 3RD FLOOR  
City-St-Zip: PALM BEACH, FL 33480 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BURT, PATRICIA  
Address: 500 S. AUSTRALIAN AVE., STE. 110  
City-St-Zip: W. PALM BEACH, FL 33401 US

Title: MGR ( ) Change (X) Addition  
Name: CALLAHAN, CAROLYN  
Address: 8 PARK DRIVE SOUTH  
City-St-Zip: RYE, NY 10590 US

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: PATRICIA BURT

MGR

07/09/2007

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