

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076974

FILED
Sep 11, 2007
Secretary of State

Entity Name: 5205 BUILDING, LLC

Current Principal Place of Business:

1016 NORTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1016 NORTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-5116933 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:

Name and Address of New Registered Agent:

AMERICAN SERVICES INFORMATION, INC.
ONE S.E. THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS. () Delete
Name: WEXNER, SUZETTE
Address: 1016 N DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33414

Title: MR. () Delete
Name: LACY, JOHN
Address: 101 N CLEMATIS ST, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DR. () Delete
Name: CACCIAGUIDA, ROY
Address: 1500 N DIXIE HIGHWAY, SUITE 201
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR. (X) Change () Addition
Name: COOK, MARK
Address: 340 ROYAL PALM WAY SUITE 101
City-St-Zip: PALM BEACH, FL 33480

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: SUZETTE W WEXNER

MGR

09/11/2007

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