2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000006499

1. Entity Name 1275 S COUNTY, LLC

100

Principal Place of Business

215 5TH STREET

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SUITE 100 WEST PALM BEACH, FL 33401 Mailing Address 215 5TH STREET

SUITE 100 WEST PALM BEACH, FL 33401

FILED Mar 07, 2008 08:00 Al Secretary of State



02262008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number			
34-2034747			

Applied For Not Applicable

Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MITCHELL B. KIRSCHNER, P.A. 1515 NORTH FEDERAL HIGHWAY, SUITE 314 BOCA RATON, FL 33432

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ine vongations on registered agent.				
SIGNATURE				
	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE	
FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75				
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SWANSON, DAN E 215 5TH ST SUITE 100 WEST PALM BEACH, FL 33401			
NAME STREET ADDRESS CITY-S1-ZIP	,		U00000850300 03/21/08-80057-025 138.75	
TITLE NAME STREET ADDRESS CHY-ST-ZIP		DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN .	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME				

8. 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, I am familiar with, and accept

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SOMING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #