

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90157 045 ***143.75

DOCUMENT # L07000012472

1. Entity Name
411 AUSTRALIAN AVENUE LLC



Principal Place of Business
225 SOUTH OLIVE AVE.
WEST PALM BEACH, FL 33401

Mailing Address
225 SOUTH OLIVE AVE.
WEST PALM BEACH, FL 33401

50004706



2. Principal Place of Business - No P.O. Box #
2101 VISTA PARKWAY

3. Mailing Address
2101 VISTA PARKWAY

Suite, Apt. #, etc.
224

Suite, Apt. #, etc.
224

City & State
WEST PALM BEACH

City & State
WEST PALM BEACH

Zip
33411

Country
P.B.

Zip
33411

Country
P.B.

04122008 Chg-LLC CR2E083 (12/06)

4. FEI Number
65-0522276

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DANTON, RICHARD
225 SOUTH OLIVE AVE.
WEST PALM BEACH, FL 33401

7. Name and Address of New Registered Agent

Name
RICHARD DANTON

Street Address (P.O. Box Number is Not Acceptable)

2101 VISTA PARKWAY - SUITE 224

City
WEST PALM BEACH FL Zip Code
33411

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 the obligations of registered agent.

SIGNATURE
RICHARD DANTON

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4-15-08

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
DANTON, RICHARD
225 SOUTH OLIVE AVE.
WEST PALM BEACH, FL 33401 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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☐ Delete

TITLE
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CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
DANTON, RICHARD
2101 VISTA PARKWAY - SUITE 224
WEST PALM BEACH, FL 33411 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

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

4-15-08

Date

561-309-8726

Daytime Phone #

RICHARD DANTON