

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076974

Entity Name: 5205 BUILDING, LLC

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

1016 NORTH DIXIE HIGHWAY  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

5205 GREENWOOD AVENUE  
WEST PALM BEACH, FL 33405

## 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 (X)

## Name and Address of Current Registered Agent:

AMERICAN SERVICES INFORMATION, INC.  
ONE S.E. THIRD AVENUE, 28TH FLOOR  
MIAMI, FL 33131 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: 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: MR. ( ) Delete  
Name: COOK, MARK  
Address: 340 ROYAL PALM WAY SUITE 101  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES:

Title: MRS. (X) Change ( ) Addition  
Name: WEXNER, SUZETTE W  
Address: 1016 N DIXIE HIGHWAY  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MR. (X) Change ( ) Addition  
Name: LACY, JOHN  
Address: 101 NORTH CLEMATIS STREET, SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

MRS.

01/15/2009

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