

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026978

Entity Name: 2655 PROPERTIES, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

2655 N. OCEAN BLVD
SUITE 310
WEST PALM BEACH, FL 33404 US

Current Mailing Address:

2655 N OCEAN BLVD
310
WEST PALM BEACH, FL 33404 US

FEI Number: 20-0043587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATON, GEORGE
2655 N. OCEAN DR. #310
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

2655 N. OCEAN BLVD
SUITE 100
WEST PALM BEACH, FL 33404 US

New Mailing Address:

2655 N OCEAN BLVD
100
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

HEATON, GEORGE
2655 N. OCEAN DR. #100
SINGER ISLAND, FL 33404 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEATON, GEORGE W
Address: 2655 N. OCEAN DR #310
City-St-Zip: SINGER ISLAND, FL 33404

Title: S () Delete
Name: DENTRY, DEBORAH
Address: 465 ORRICK LANE
City-St-Zip: GREENEVILLE, TN 37743

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEATON, GEORGE W
Address: 2655 N. OCEAN DR #100
City-St-Zip: SINGER ISLAND, FL 33404

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: GEORGE W. HEATON

MGRM

04/22/2009

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