

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067131

Entity Name: 11596, LLC

FILED
Aug 28, 2009
Secretary of State

Current Principal Place of Business:

701 U.S. HIGHWAY ONE SUITE 402
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11596 TURTLE BEACH ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

701 U.S. HIGHWAY ONE SUITE 402
NORTH PALM BEACH, FL 33408

New Mailing Address:

11596 TURTLE BEACH ROAD
NORTH PALM BEACH, FL 33408

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

RYAN, JAMES H
701 U.S. HIGHWAY ONE SUITE 402
NORTH PALM BEACH, FL 33408 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SCHUMACHER, CHARLES
Address: 3031 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

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: CHARLES SCHUMACHER

MGRM

08/28/2009

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