

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026978

Entity Name: 2655 PROPERTIES, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

2655 N OCEAN BLVD
100
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. #100
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ARMOUR, ALAN J
1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401 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: ALAN J. ARMOUR

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEATON, GEORGE W
Address: 1645 PALM BEACH LAKES BLVD #1200
City-St-Zip: WEST PALM BEACH, FL 33401

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

I hereby 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

04/07/2011

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