

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015095

FILED
Feb 11, 2012
Secretary of State

Entity Name: 685 ROYAL PALM BEACH BOULEVARD, LLC

Current Principal Place of Business:

671 S OCEAN BLVD
BOCA RATON, FL 33432

New Principal Place of Business:

671 S OCEAN BLVD
BOCA RATON, FL 33432 US

Current Mailing Address:

671 S OCEAN BLVD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 90-0194754 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOGGESS, TRENT S
671 S. OCEAN BLVD.
BOCA RATON, FL 33432 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: MGRM
Name: BOGGESS, JERRY R
Address: 671 S. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

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: JERRY BOGGESS

MGRM

02/11/2012

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