

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026900

Entity Name: 5555, LLC

Current Principal Place of Business:

5555 VILLAGE BOULEVARD
WEST PALM BEACH, FL 33407-7910

Current Mailing Address:

5555 VILLAGE BOULEVARD
WEST PALM BEACH, FL 33407-7910 US

FEI Number: 11-3676348

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALUMBO, LARRY M
5555 VILLAGE BOULEVARD
WEST PALM BEACH, FL 33407-7910 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name PALUMBO, LARRY
Address 5555 VILLAGE BOULEVARD
City-State-Zip: WEST PALM BEACH FL 33407-7910

Title MGRM
Name COMPTON, JEFF
Address 5555 VILLAGE BOULEVARD
City-State-Zip: WEST PALM BEACH FL 33407-7910

Title MGRM
Name GLAUBRECHT, RAY
Address 5555 VILLAGE BOULEVARD
City-State-Zip: WEST PALM BEACH FL 33407-7910

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY PALUMBO

MGRM

03/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date