

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020956

FILED
Mar 26, 2010
Secretary of State

Entity Name: 2272 OKEECHOBEE BOULEVARD, LLC

Current Principal Place of Business:

821 SOUTH DIXIE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

821 SOUTH DIXIE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 90-0030480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, CLYATT L PA
181 FORUM PLACE, STE 300F
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RICHARDSON, KEVIN PA
181 FORUM PLACE, STE 300F
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: KEVIN RICHARDSON

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANGISKAKIS, PETER
Address: 2693 STARWOOD COURT
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM
Name: FRANGISKAKIS, SPIRO
Address: 2693 STARWOOD COURT
City-St-Zip: WEST PALM BEACH, FL 33406

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: SPIRO FRANGISKAKIS

MGRM

03/26/2010

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