

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007967

Entity Name: 2175, LLC

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

2175 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1551 FORUM PLACE, SUITE 100
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 01-0719625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN F
1551 FORUM PLACE, SUITE 300F
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: SCHREIBER, ERIC
Address: 2060 SHAGLL CIR.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR () Delete
Name: SCHREIBER, MARK
Address: 2060 SHAGLL CIR.
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHREIBER, ERIC
Address: 2060 CHAGALL CIR.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR (X) Change () Addition
Name: SCHREIBER, MARK
Address: 2060 CHAGALL CIR.
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: MARC SCHREIBER

MGR

02/20/2008

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