

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011211

FILED
Sep 08, 2008
Secretary of State

Entity Name: LA HACIENDA WEST PALM BEACH, LLC

Current Principal Place of Business:

7733 BOLD LAD RD.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

7733 BOLD LAD RD.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 32-0073562 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SEGER, RUSS M
7733 BOLD LAD ROAD
PALM BEACH GARDENS, FL 33418 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEGER, RUSS
Address: 7733 BOLD LAD ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSS SEGER

MGRM

09/08/2008

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