

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023723

Entity Name: 2240 PBLAKES, LLC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

2240 PALM BEACH LAKES BLVD.
400
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

501 QUADRANT RD.
WEST PALM BEACH, FL 33408 US

New Mailing Address:

501 QUADRANT RD.
NORTH PALM BEACH, FL 33408 US

FEI Number: 42-1552954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSHMAN, JULIE B IND/TTE
2240 PALM BEACH LAKES BLVD.
400
WEST PALM BEACH, FL 33409 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/MEMBERS:

Title: MGR () Delete
Name: MINNS, KATHY L
Address: 2240 PALM BEACH LAKES BLVD., SUITE 400
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGR () Delete
Name: HERSHMAN, JULIE B
Address: 2240 PALM BEACH LAKES BLVD., SUITE 400
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGR () Delete
Name: HERSHMAN, DANIEL A
Address: 2240 PALM BEACH LAKES BLVD., SUITE 400
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGR () Delete
Name: MINNS, MYLES R
Address: 2240 PALM BEACH LAKES BLVD., SUITE 400
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIE B. HERSHMAN

MGRM

04/22/2005

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