

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023723

FILED
Jan 16, 2009
Secretary of State

Entity Name: 2240 PBLAKES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2240 PALM BEACH LAKES BLVD.
#101
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2240 PALM BEACH LAKES BLVD.
#101
WEST PALM BEACH, FL 33409 US

New Mailing Address:

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 MGR
2240 PALM BEACH LAKES BLVD.
100
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HERSHMAN, JULIE B MGR
2240 PALM BEACH LAKES BLVD.
#101
WEST PALM BEACH, FL 33409 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: JULIE B. HERSHMAN

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: JULIE B HERSHMAN

MGM

01/16/2009

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