

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023723

Entity Name: 2240 PBLAKES, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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.
#101
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HERSHMAN, JULIE B
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

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: HERSHMAN, JULIE B
Address: 2240 PALM BEACH LAKES BLVD., SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM
Name: HERSHMAN, DANIEL A
Address: 2240 PALM BEACH LAKES BLVD., SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33409 US

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

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: JULIE B. HERSHMAN

MGRM

04/12/2010

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