

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026900

Entity Name: 5555, LLC

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

5555 VILLAGE BOULEVARD
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

2813 EXCHANGE COURT
WEST PALM BEACH, FL 33409 US

New Mailing Address:

5555 VILLAGE BOULEVARD
WEST PALM BEACH, FL 334077910 US

FEI Number: 11-3676348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALUMBO, LARRY M
2813 EXCHANGE COURT
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

PALUMBO, LARRY M
5555 VILLAGE BOULEVARD
WEST PALM BEACH, FL 334077910 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: LARRY PALUMBO

01/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALUMBO, LARRY
Address: 2813 EXCHANGE COURT
City-St-Zip: WEST PALM BEACH, FL 334094019

Title: MGRM () Delete
Name: COMPTON, JEFF
Address: 2813 EXCHANGE COURT
City-St-Zip: WEST PALM BEACH, FL 334094019

Title: MGRM () Delete
Name: GLAUBRECHT, RAY
Address: 2813 EXCHANGE COURT
City-St-Zip: WEST PALM BEACH, FL 334094019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALUMBO, LARRY
Address: 5555 VILLAGE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 334077910 US

Title: MGRM (X) Change () Addition
Name: COMPTON, JEFF
Address: 5555 VILLAGE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 334077910 US

Title: MGRM (X) Change () Addition
Name: GLAUBRECHT, RAY
Address: 5555 VILLAGE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 334077910 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY PALUMBO

MGRM

01/20/2006

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