

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026978

Entity Name: 2655 PROPERTIES, LLC

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

2655 N. OCEAN BLVD  
SUITE 310  
WEST PALM BEACH, FL 33404 US

## Current Mailing Address:

2655 N OCEAN BLVD  
310  
WEST PALM BEACH, FL 33404 US

FEI Number: 20-0043587

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEATON, GEORGE  
2655 N. OCEAN DR. #310  
SINGER ISLAND, FL 33404 US

## New Principal Place of Business:

2655 N. OCEAN BLVD  
SUITE 100  
WEST PALM BEACH, FL 33404 US

## New Mailing Address:

2655 N OCEAN BLVD  
100  
WEST PALM BEACH, FL 33404 US

## Name and Address of New Registered Agent:

HEATON, GEORGE  
2655 N. OCEAN DR. #100  
SINGER ISLAND, FL 33404 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:

04/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HEATON, GEORGE W  
Address: 2655 N. OCEAN DR #310  
City-St-Zip: SINGER ISLAND, FL 33404

Title: S ( ) Delete  
Name: DENTRY, DEBORAH  
Address: 465 ORRICK LANE  
City-St-Zip: GREENEVILLE, TN 37743

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HEATON, GEORGE W  
Address: 2655 N. OCEAN DR #100  
City-St-Zip: SINGER ISLAND, FL 33404

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: GEORGE W. HEATON

MGRM

04/22/2009

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