

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006912

FILED
Apr 29, 2005
Secretary of State

Entity Name: 2800, LLC

Current Principal Place of Business:

2760 SOUTH OCEAN DRIVE, STE. 307
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2760 SOUTH OCEAN DRIVE, STE. 307
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-3768334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMES, STUART D
150 WEST FLAGLER STREET, STE. 2200
MIAMI, FL 33130 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: P () Delete
Name: SLAYIS, ELLIOT
Address: 2760 SOUTH CENTER DRIVE SUITE 307
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: SCHOTT, SUSAN
Address: 2760 SOUTH OCEAN DRIVE SUITE 307
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SLAVIS, ELLIOT
Address: 2760 SOUTH CENTER DRIVE SUITE 307
City-St-Zip: PALM BEACH, FL 33480

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: ELLIOT SLAVIS

MR.

04/29/2005

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