## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022263

Entity Name: 222 PICADILLY STREET LLC

FILED Jul 06, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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222 PICADILLY STREET WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

222 PICADILLY STREET WEST PALM BEACH, FL 33407

FEI Number: 86-1072543 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REEDER, DENISE G ESQ REEDER & REEDER, P.A. 675 WEST INDIANTOWN RD., STE. 201 JUPITER, FL 33458 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.

ADDITIONS/CHANGES:

SIGNATURE:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete Title: MGRM ( ) Change (X) Addition Name: Name: 222 PICADILLY STREE, T LLC

 Name:
 Name:
 222 PICADILLY STREE, T LLC

 Address:
 Address:
 222 PICADILLY STREET

 City-St-Zip:
 City-St-Zip:
 WEST PALM BEACH, FL 33407

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: DENISE REEDER ESQ MGR 07/06/2004