

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022263

Entity Name: 222 PICADILLY STREET LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

222 PICADILLY STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

9485 EAST FAIRWAY TERRACE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 86-1072543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: 222 PICADILLY STREET LLC
Address: 222 PICADILLY STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: STEPHEN M. PRINCIPIO

MGRM

01/06/2010

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