## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025137

Entity Name: 2200, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17 HARBOR DRIVE LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

17 HARBOR DRIVE LAKE WORTH, FL 33460

FEI Number: 56-2375701 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:

ANSAY, CAROLYN S ESQ.
525SOUTH FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL 33401 US
ANSAY, CAROLYN S ESQ.
525 SOUTH FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL 33401 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: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ANSAY, MICHAEL R
 Name:

 Address:
 17 HARBOR DRIVE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33460
 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: MICHAEL R. ANSAY MR. 04/22/2009