

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039715

**FILED**  
**Mar 20, 2009**  
**Secretary of State**

**Entity Name:** LAND ROVER PALM BEACH, LLC

**Current Principal Place of Business:**

7550 OKEECHOBEE BLVD  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

7550 OKEECHOBEE BLVD  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

**FEI Number:** 20-0321648

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

ISICOFF, ERIC D ESQ  
ISICOFF, RAGATZ & KOENIGSBERG, P.A.  
1101 BRICKELL AVE., STE. 800-SOUTH  
MIAMI, FL 33131 US

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

ISICOFF, ERIC D ESQ  
ISICOFF, RAGATZ & KOENIGSBERG, P.A.  
1200 BRICKELL AVE., STE. 1900  
MIAMI, FL 33131 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:**

03/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR ( ) Delete  
**Name:** SIMPSON, ROBERT W  
**Address:** 17194 GULF PINE CIRCLE  
**City-St-Zip:** WELLINGTON, FL 33414

**ADDITIONS/CHANGES:**

**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:** ROBERT W SIMPSON JR

MGR

03/20/2009

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