

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040460

FILED
May 21, 2008
Secretary of State

Entity Name: H & L PROPERTIES OF PALM BEACH, LLC.

Current Principal Place of Business:

4484 NW 99TH TERRACE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4484 NW 99TH TERRACE
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 77-0615025 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FISH, MICHAEL K P.A.
7700 N. KENDALL DRIVE
501
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERTZFELDT, THOMAS
Address: 141 SEMINOLE LAKES DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM () Delete
Name: LEONTSINIS, ANDREAS
Address: 4484 NW 99TH TERRACE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREAS LEONTSINIS

MGRM

05/21/2008

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