

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003772

FILED
Jul 09, 2008
Secretary of State

Entity Name: 617 CENTRAL PARKWAY, LLC

Current Principal Place of Business:

7744 SW JACK JAMES WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

7744 SW JACK JAMES WAY
STUART, FL 34997

New Mailing Address:

FEI Number: 53-8012985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAMS, DANIEL J ESQ.
C/O HICKS, BRAMS, SCHER & MOTTO
1645 PALM BEACH LAKES BLVD., SUITE 1050
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BRAMS, DANIEL J ESQ.
C/O SILVER, LEVY, FELDMAN, BASS, BRAMS
500 SOUTH AUSTRALIAN AVE STE 800
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:

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCKEE, ROBERT D
Address: 7744 SW JACK JAMES WAY
City-St-Zip: STUART, FL 34997

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 D. MCKEE

MGR

07/09/2008

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