

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003772

Entity Name: 617 CENTRAL PARKWAY, LLC

FILED
Apr 17, 2009
Secretary of State

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 SILVER, LEVY, FELDMAN, BASS, BRAMS
500 SOUTH AUSTRALIAN AVE STE 800
WEST PALM BEACH, FL 33401 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: 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

04/17/2009

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