

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046092

Entity Name: 254 NORTH COUNTY LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

3307 N LAKE BLVD STE 107
PALM BEACH, FL 33403 US

New Principal Place of Business:

3307 N LAKE BLVD STE 107
PALM BEACH GARDENS, FL 33403 US

Current Mailing Address:

3307 N LAKE BLVD STE 107
PALM BEACH, FL 33403 US

New Mailing Address:

3307 N LAKE BLVD STE 107
PALM BEACH GARDENS, FL 33403 US

FEI Number: 20-1275468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSSEN, JOSEPH F
3307 N LAKE BLVD
STE 107
PALM BEACH, FL 33403 US

Name and Address of New Registered Agent:

CROSSEN, JOSEPH F
3307 N LAKE BLVD
STE 107
PALM BEACH GARDENS, FL 33403 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CROSSEN, JOSEPH F
Address: 3307 N LAKE BLVD STE 107
City-St-Zip: PALM BEACH, FL 33403 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CROSSEN, JOSEPH F
Address: 3307 N LAKE BLVD STE 107
City-St-Zip: PALM BEACH GARDENS, FL 33403 US

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: JOSEPH F CROSSEN

MGR

04/20/2009

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