

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047124

Entity Name: 409 WATERFRONT, LLC

FILED
Jul 22, 2005
Secretary of State

Current Principal Place of Business:

222 CLEMATIS STREET, SUITE 204
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

222 CLEMATIS STREET, SUITE 204
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 35-2233087 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:

COOKE, BRIAN J ESQ.
C/O ARNSTEIN & LEHR
515 N. FLAGLER DRIVE, SUITE 600
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERBST, TODD
Address: 222 CLEMATIS STREET, SUITE 204
City-St-Zip: WEST PALM BEACH, FL 33401

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 for the exemption stated in Section 119.07(3)(i), 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: TODD HERBST

MGR

07/22/2005

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