

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054674

FILED
Feb 27, 2008
Secretary of State

Entity Name: WEST PALM BEACH PROPERTIES, L.L.C.

Current Principal Place of Business:

4100 SOUTH OLIVE AVE.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

4100 SOUTH OLIVE AVE.
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 01-0819144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHOSHNEVIS, HELENA OWNER
4100 S OLIVE AVE
WEST PALM BEACH, FL 33405 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: D () Delete
Name: H.K. TAYLOR PROPERTI, ES, L.L.C.
Address: 4100 SOUTH OLIVE AVE.
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: H.K. TAYLOR PROPERTI, ES, L.L.C.
Address: 4100 SOUTH OLIVE AVE.
City-St-Zip: WEST PALM BEACH, FL 33405

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: HELENA KHOSHNEVIS

D

02/27/2008

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