

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060951

FILED
Apr 27, 2009
Secretary of State

Entity Name: PALM BEACHFRONT HOLDINGS, LLC

Current Principal Place of Business:

105 HARBOR WAY
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

105 HARBOR WAY
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHWW, INC.
390 N ORANGE AVE
STE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GREENSPOON MARDER P.A.
201 EAST PINE STREET
SUITE 500
ORLANDO, FL 32801 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: MICHAEL MARDER

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GELMAN, JEFF
Address: 105 HARBOR WAY
City-St-Zip: HOBE SOUND, FL 33455 US

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: JEFF GELMAN

MGR

04/27/2009

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