

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065103

FILED
Apr 25, 2005
Secretary of State

Entity Name: 240 SOUTH CENTRAL BOULEVARD, L.L.C.

Current Principal Place of Business:

2240 PALM BEACH LAKE BLVD., STE. 400
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2240 PALM BEACH LAKE BLVD., STE. 400
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-1588903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINNS, MYLES R
2240 PALM BEACH LAKE BLVD., STE. 400
WEST PALM BEACH, FL 33409 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MINNS, MYLES R
Address: 2240 PALM BEACH LAKES BLVD, STE 400
City-St-Zip: WEST PALM BEACH, FL 33409

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: MYLES MINNS

MGRM

04/25/2005

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