

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077644

Entity Name: RUN PALM BEACH, L.L.C.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

135 RUTLAND BLVD.
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

135 RUTLAND BOULEVARD
WEST PALM BEACH, FL 33405-505 US

Current Mailing Address:

135 RUTLAND BLVD.
WEST PALM BEACH, FL 33405 US

New Mailing Address:

135 RUTLAND BOULEVARD
WEST PALM BEACH, FL 33405-505 US

FEI Number: 59-3790756 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:

RAGSDALE, DAVE
135 RUTLAND BLVD.
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

RAGSDALE, DAVE
135 RUTLAND BOULEVARD
WEST PALM BEACH, FL 33405-505 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:

05/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAGSDALE, DAVE
Address: 135 RUTLAND BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAGSDALE, DAVE
Address: 135 RUTLAND BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33405 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: DAVE RAGSDALE

MGRM

05/14/2008

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