

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081334

Entity Name: 259 BUILDING, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

3200 NORTH OCEAN BOULEVARD, #2205
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

259 COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

3200 NORTH OCEAN BOULEVARD, #2205
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 34-2022990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, THOMAS M
2400 EAST COMMERCIAL BOULEVARD #820
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GOODRICH, DANIEL S
3200 N OCEAN BLVD
2205
FORT LAUDERDALE, FL 33308 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: DANIEL S GOODRICH

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOODRICH, DANIEL S
Address: 3200 NORTH OCEAN BOULEVARD, #2205
City-St-Zip: FORT LAUDERDALE, FL 33308

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 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: DANIEL S GOODRICH

MGRM

04/25/2006

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