

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000083213

Entity Name: AZ PALM BEACH, LLC

**FILED**  
**Jan 22, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

4415 WESTROADS DRIVE  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

4423 WESTROADS DRIVE  
WEST PALM BEACH, FL 33407

**Current Mailing Address:**

4415 WESTROADS DRIVE  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

4423 WESTROADS DRIVE  
WEST PALM BEACH, FL 33407

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POSNER, MICHAEL J ESQ.  
4420 BEACON CIR.  
SUITE 100  
WEST PALM BEACH, FL 33407 US

**Name and Address of New Registered Agent:**

TOTH, JOHN  
4423 WESTROADS DR.  
WEST PALM BEACH, FL 33407 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: JOHN TOTH

01/22/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: TOTH, JOHN  
Address: 4415 WESTROADS DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33407

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: TOTH, JOHN  
Address: 4423 WESTROADS DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33407

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: JOHN TOTH

MGR

01/22/2005

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