

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084748

FILED
Apr 28, 2006
Secretary of State

Entity Name: SOUTHEND BUILDING & DEVELOPMENT #1, LLC

Current Principal Place of Business:

2801 PGA BLVD.
SUITE 110
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2801 PGA BLVD
SUITE 110
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KLEIN, STUART B
2810 PGA BLVD.
SUITE 110
PALM BEACH GARDENS, FL 33410 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/MANAGERS:

Title: MGR () Delete
Name: KLEIN, STUART B
Address: 2801 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR () Delete
Name: COLE, HEIDI A
Address: 134 SEVILLE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STUART B. KLEIN

MGR

04/28/2006

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