

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006212

Entity Name: 509 FEDERAL, LLC

FILED  
Mar 22, 2006  
Secretary of State

**Current Principal Place of Business:**

509 FEDERAL HIGHWAY  
LAKE PARK, FL 33403

**New Principal Place of Business:**

**Current Mailing Address:**

11380 PROSPERITY FARMS ROAD, SUITE 201  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

PO BOX 13019  
NORTH PALM BEACH, FL 33408

FEI Number: 32-0137551

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HELGESEN, ANDREW ESQ  
11380 PROSPERITY FARMS ROAD, SUITE 201  
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: MULLANEY, DONALD K  
Address: 5752 CORPORATE WAY  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR ( ) Delete  
Name: COSCIA, JACK  
Address: 5725 CORPORATE WAY  
City-St-Zip: WEST PALM BEACH, FL 33409

**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: DONALD K MULLANEY

MGR

03/22/2006

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