


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 07, 2008 08:00 AM
Secretary of State

DOCUMENT # L05000006499
 1. Entity Name
 1275 S COUNTY, LLC



Principal Place of Business 215 5TH STREET SUITE 100 WEST PALM BEACH, FL 33401	Mailing Address 215 5TH STREET SUITE 100 WEST PALM BEACH, FL 33401
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DO NOT WRITE IN THIS SPACE



02262008No Chg-LLC CR2E083 (12/07)

4. FEI Number 34-2034747	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 MITCHELL B. KIRSCHNER, P.A.
 1515 NORTH FEDERAL HIGHWAY, SUITE 314
 BOCA RATON, FL 33432

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SWANSON, DAN E 215 5TH ST SUITE 100 WEST PALM BEACH, FL 33401
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U00000850300
 03/21/08-80057-025 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *DAN E. SWANSON* **DAN E. SWANSON** 3/3/08 (561)802-4411
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #