

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010469

FILED
Feb 17, 2011
Secretary of State

Entity Name: 2247 PALM BEACH LAKES, LLC

Current Principal Place of Business:

2240 PALM BEACH LAKES BLVD
#101
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2240 PALM BEACH LAKES BLVD.
SUITE 101
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-2258976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSHMAN, JULIE B
2240 PALM BEACH LAKES BLVD.
SUITE 101
WEST PALM BEACH, FL 33409 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: MGRM
Name: HERSHMAN, JULIE B
Address: 2240 PALM BEACH LAKES BLVD #101
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM
Name: BOYKIN, JOHN D
Address: 515 N. FLAGLER DRIVE 19TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: ZEHINTER, DEAN
Address: 2240 PALM BEACH LAKES BLVD #300
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM
Name: HERSHMAN, DANIEL A
Address: 2240 PALM BEACH LAKES BLVD #101
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby 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: JULIE B HERSHMAN

MGMR

02/17/2011

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