

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011374

FILED
Apr 30, 2009
Secretary of State

Entity Name: 777 LLC

Current Principal Place of Business:

C/O SUZANNE HOLMES, FNB IN PALM BEACH
225 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

C/O SUSAN ROKER, WACHOVIA BANK
255 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

Current Mailing Address:

C/O SUZANNE HOLMES, FNB IN PALM BEACH
225 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Mailing Address:

C/O SUSAN ROKER, WACHOVIA BANK
255 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

FEI Number: 20-2266687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, EUGENE W JR, ESQ
C/O MURPHY, REID, PILOTTE & ORD
340 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
SUITE 250
PLANTATION, FL 33324 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: STEPHANIE ALLISON, ASSISTANT SECRETARY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARI-SIMA, PAHLAVI
Address: 150 BRADLEY PLACE PH-E
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARI-SIMA, PAHLAVI
Address: 150 BRADLEY PLACE, #705E
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify 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: P.S. PAHLAVI

MGRM

04/30/2009

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