2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017139

Entity Name: SPANISH RIVER ROAD APARTMENTS, LLC

FILED Feb 25, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1075 SPANISH RIVER ROAD BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

212 RUTLAND BOULEVARD WEST PALM BEACH, FL 33405 US

FEI Number: 20-2408795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOLDSTEIN, CHARLENE 212 RUTLAND BOULEVARD WEST PALM BEACH, FL 33405 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOLDSTEIN, CHARLENE
Address: 212 RUTLAND BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33405 US

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 Statues.

SIGNATURE: CHARLENE GOLDSTEIN MANA 02/25/2010