2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2010
Secretary of State

DOCUMENT# L05000023045

Entity Name: 3223 COMMERCE PLACE, LLC

Current Principal Place of Business:

3223 COMMERCE PLACE
SUITE 101
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3223 COMMERCE PLACE
SUITE 101
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEITTEN, SCOTT J
1001 U.S. HIGHWAY ONE, SUITE 400
JUPITER, FL 33477 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
Name: PERRY, RICHARD W
Address: 3223 COMMERCE PLACE #101
City-St-Zip: WEST PALM BEACH, FL 33407

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: RICHARD W. PERRY MGR 01/06/2010

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