

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025375

Entity Name: LSPB REAL ESTATE LLC

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

3602 KYOTO GARDENS DRIVE  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

## Current Mailing Address:

3602 KYOTO GARDENS DRIVE  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

FEI Number: 20-3978966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHNARE, JAMES H II  
660 U.S. HIGHWAY #1, THIRD FLOOR  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

GERSON, GARY  
1645 PALM BEACH LAKES BLVD  
SUITE 1200  
WEST PALM BEACH, FL 33401 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: GARY GERSON

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: VP ( ) Delete  
Name: DATTOLO, ROBERT MD  
Address: 11871 LEETH COURT  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP ( ) Delete  
Name: WEINER, RICHARD MD  
Address: 41 ST THOMAS DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP ( ) Delete  
Name: DAUBERT, JACK MD  
Address: 796 HARBOUR ISLE PLACE  
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: P ( ) Delete  
Name: ACOSTA, ROBERTO MD  
Address: 863 COUNTRY CLUB DR  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Delete  
Name: ROSEN, EVAN  
Address: 18711 RIO VISTA DR  
City-St-Zip: TEQUESTA, FL 33469

Title: VP (X) Delete  
Name: ALVAREZ, RAY MD  
Address: 5716 WHIRLARY RD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: ROSEN, EVAN MD  
Address: 18711 RIO VISTA DR  
City-St-Zip: TEQUESTA, FL 33469

Title: VP (X) Change ( ) Addition  
Name: MARGOLIES, RICHARD MD  
Address: 5110 LAIRD LANE  
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change ( ) Addition  
Name: MITTLEMAN, DAVID MD  
Address: 201 MAISON COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change ( ) Addition  
Name: OSTAPCHUK, ANDREW MD  
Address: 1004 SOUTH OLD DIXIE HWY, STE 301  
City-St-Zip: JUPITER, FL 33458

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EVAN ROSEN

PRES

04/27/2009

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