

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031750

Entity Name: 239 SOUTH BEACH ROAD LLC

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

1300 NORTH FLORIDA MANGO ROAD  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

1300 NORTH FLORIDA MANGO ROAD  
SUITE 15  
WEST PALM BEACH, FL 33409

## Current Mailing Address:

1300 NORTH FLORIDA MANGO ROAD  
WEST PALM BEACH, FL 33409

## New Mailing Address:

1300 NORTH FLORIDA MANGO ROAD  
SUITE 15  
WEST PALM BEACH, FL 33409

FEI Number: 16-1727026

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLANAGAN, PETER A ESQ.  
400 ROYAL PALM WAY  
SUITE 304  
PALM BEACH, FL 33480 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 ( ) Delete  
Name: MALASKY, DONALD  
Address: 1300 NORTH FLORIDA MANGO  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM ( ) Delete  
Name: MALASKY, STEPHEN  
Address: 1300 NORTH FLORIDA MANGO ROAD  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM ( ) Delete  
Name: MALASKY, BRUCE  
Address: 1300 NORTH FLORIDA MANGO ROAD  
City-St-Zip: WEST PALM BEACH, FL 33409

## ADDITIONS/CHANGES:

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

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 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: BRUCE A. MALASKY

MM

04/24/2006

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