

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032964

FILED  
Feb 19, 2009  
Secretary of State

Entity Name: BUCKHEAD RIDGE LAND LLC

**Current Principal Place of Business:**

515 N. FLAGLER DRIVE, 19TH FLOOR  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

3222C COMMERCE PLACE  
WEST PALM BEACH, FL 33407

**Current Mailing Address:**

515 N. FLAGLER DRIVE, 19TH FLOOR  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

3222C COMMERCE PLACE  
WEST PALM BEACH, FL 33407

FEI Number: 20-2616921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOOSE, WILLIAM R III  
515 N. FLAGLER DRIVE, 19TH FLOOR  
WEST PALM BEACH, FL 33401 US

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

PERTNOY, RONALD  
3222C COMMERCE PLACE  
WEST PALM BEACH, FL 33407 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: RONALD PERTNOY

02/19/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PERTNOY, RONALD  
Address: 515 N. FLAGLER DRIVE, 19TH FLOOR  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PERTNOY, RONALD  
Address: 3222C COMMERCE PLACE  
City-St-Zip: WEST PALM BEACH, FL 33407

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: RONALD PERTNOY

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02/19/2009

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