


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 26, 2007 08:00 AM
Secretary of State

DOCUMENT # L05000043659

1. Entity Name
 901 N. FLAGLER DRIVE, LLC



Principal Place of Business 901 N. FLAGLER DRIVE WEST PALM BEACH, FL 33401 US	Mailing Address 901 N. FLAGLER DRIVE WEST PALM BEACH, FL 33401 US
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DO NOT WRITE IN THIS SPACE



01252007No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-2803071	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ROSECAN, LAUREN R
 901 N. FLAGLER DRIVE
 WEST PALM BEACH, FL 33401

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MM ROSECAN REALTY LTD 901 N FLAGLER AVE WEST PALM BEACH, FL 33401
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 03/07/07-80009-015 50.00

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I certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information in this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Lauren Rosecan 2/26/07 561-832-4411

 NAME AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #