

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050919

FILED
Mar 06, 2009
Secretary of State

Entity Name: PALOMINO EXECUTIVE PARK, LLC

Current Principal Place of Business:

235 NORTH JOG ROAD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

21698 OLD BRIDGE TRAIL
BOCA RATON, FL 33428

Current Mailing Address:

235 NORTH JOG ROAD
WEST PALM BEACH, FL 33413

New Mailing Address:

216698 OLD BRIDGE TRAIL
BOCA RATON, FL 33428

FEI Number: 20-5346251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARELL, WILLIAM J
1601 FORUM PLACE, SUITE 1101
WEST PALM BEACH, FL 33401 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: MGRM () Delete
Name: APPLEBAUM, SEYMOUR
Address: 235 NORTH JOG ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: APPLEBAUM, SEYMOUR
Address: 21698 OLD BRIDGE ROAD
City-St-Zip: BOCA RATON, FL 33428D

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: SEYMOUR APPLEBAUM

D

03/06/2009

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