

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060876

Entity Name: 822 S. COUNTY LLC

FILED  
Aug 19, 2009  
Secretary of State

## Current Principal Place of Business:

1107 NORTH OLIVE AVENUE  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

4801 PGA BLVD  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

1107 NORTH OLIVE AVENUE  
WEST PALM BEACH, FL 33401

## New Mailing Address:

4801 PGA BLVD  
PALM BEACH GARDENS, FL 33418

FEI Number: 06-1750473      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BYRD, WADE R  
350 ROYAL PALMWAY, SUITE 409  
PALM BEACH, FL 33480      US

## Name and Address of New Registered Agent:

CUMMINGS, PETER D  
4801 PGA BLVD  
PALM BEACH GARDENS, FL 33418      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: PETER D. CUMMINGS

08/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: ELIAS, WILLIAM D  
Address: 1107 NORTH OLIVE AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES:

Title: MGR      (X) Change      ( ) Addition  
Name: CUMMINGS, PETER D  
Address: 4801 PGA BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BETTY M. ENGLISH

MGR

08/19/2009

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