

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065324

FILED
May 01, 2006
Secretary of State

Entity Name: 475 SOUTH BEACH ROAD, LLC

Current Principal Place of Business:

625 NORTH FLAGLER DRIVE
SUITE 675
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

625 NORTH FLAGLER DRIVE
SUITE 675
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-3085298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

POLI, DIANE G
625 NORTH FLAGLER DRIVE
SUITE 675
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WITTMANN, PAUL
Address: 625 NORTH FLAGLER DRIVE, SUITE 675
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: POLI, DIANE G
Address: 625 NORTH FLAGLER DRIVE, SUITE 675
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: TURNER, TOM
Address: 625 NORTH FLAGLER DRIVE, SUITE 675
City-St-Zip: WEST PALM BEACH, FL 33401

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: PAUL WITTMANN

MR

05/01/2006

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