2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000071262

1. Entity Name 515 PALM L.L.C.



FILED Apr 07, 2008 08:00 A Secretary of State

Principal Place of Business

1400 ALABAMA AVENUE, SUITE 20 WEST PALM BEACH, FL 33401 Mailing Address

1400 ALABAMA AVENUE, SUITE 20 WEST PALM BEACH, FL 33401



04022008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number Applied For NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired Fee Required Fee Required

6. Name and Address of Current Registered Agent

BURKHARDT, VINCENT G 1400 ALABAMA AVENUE, SUITE 20 WEST PALM BEACH, FL 33401

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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.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent alignature required when reinstating)

DATE

FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BURKHARDT, VINCENT G 1400 ALABAMA AVENUE, SUITE 20 WEST PALM BEACH, FL 33401 MGRM BURKHARDT, SHARON H 1400 ALABAMA AVENUE, SUITE 20 WEST PALM BEACH, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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11. I hereby 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 indicated on this report is true and accordate 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 limited liability company or the receiver or trust e empowered execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/3/

561-659-1400

Daytime Prione #