

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076974

FILED
Jan 15, 2009
Secretary of State

Entity Name: 5205 BUILDING, LLC

Current Principal Place of Business:

1016 NORTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

5205 GREENWOOD AVENUE
WEST PALM BEACH, FL 33405

Current Mailing Address:

1016 NORTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-5116933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN SERVICES INFORMATION, INC.
ONE S.E. THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131 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: MRS. () Delete
Name: WEXNER, SUZETTE
Address: 1016 N DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33414

Title: MR. () Delete
Name: LACY, JOHN
Address: 101 N CLEMATIS ST, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MR. () Delete
Name: COOK, MARK
Address: 340 ROYAL PALM WAY SUITE 101
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MRS. (X) Change () Addition
Name: WEXNER, SUZETTE W
Address: 1016 N DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MR. (X) Change () Addition
Name: LACY, JOHN
Address: 101 NORTH CLEMATIS STREET, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUZETTE W. WEXNER

MRS.

01/15/2009

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