

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000081443

Entity Name: 424 28TH STREET, LLC

**FILED**  
**Oct 06, 2006**  
**Secretary of State****Current Principal Place of Business:**330 CLEMATIS STREET  
#217  
WEST PALM BEACH, FL 33401**Current Mailing Address:**330 CLEMATIS STREET  
#217  
WEST PALM BEACH, FL 33401**New Principal Place of Business:**777 S. FLAGLER DR. WEST TOWER  
STE. 800  
WEST PALM BEACH, FL 33401**New Mailing Address:**777 S. FLAGLER DR. WEST TOWER  
STE. 800  
WEST PALM BEACH, FL 33401

FEI Number: 20-3339432

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**ANTHONY, MICHAEL  
205 WORTH AVENUE  
201  
PALM BEACH, FL 33480 US**Name and Address of New Registered Agent:**SCHAFRANICK, PAUL  
777 S. FLAGLER DR. WEST TOWER  
STE. 800  
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: PAUL SCHAFRANICK

10/06/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGRM ( ) Delete  
Name: ANTHONY, MICHAEL  
Address: 205 WORTH AVENUE, SUITE 201  
City-St-Zip: WEST PALM BEACH, FL 33401**ADDITIONS/CHANGES:**Title: MGRM (X) Change ( ) Addition  
Name: SCHAFRANICK, PAUL  
Address: 777 S. FLAGLER DR. WEST TOWER STE. 800  
City-St-Zip: WEST PALM BEACH, FL 33401

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 SCHAFRANICK

MGRM

10/06/2006

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