


**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 23, 2007 08:00 A**  
**Secretary of State**

<b>DOCUMENT # L05000099866</b> 1. Entity Name 55 FLEMING L.L.C.	
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Principal Place of Business 1400 ALABAMA AVENUE SUITE 20 WEST PALM BEACH, FL	Mailing Address 1400 ALABAMA AVENUE SUITE 20 WEST PALM BEACH, FL
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04162007 No Chg-LLC

CR2E083 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent  BURKHARDT, VINCENT G 1400 ALABAMA AVENUE SUITE 20 WEST PALM BEACH, FL
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**DO NOT WRITE  
IN THIS SPACE**

8. 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BURKHARDT, VINCENT G 1400 ALABAMA AVENUE SUITE 20 WEST PALM BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BURKHARDT, SHARON 1400 ALABAMA AVENUE SUITE 20 WEST PALM BEACH, FL
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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 accurate 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Sharon H Burkhardt, Manager* 04/18/07 561-659-1400  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE *Sharon H. Burkhardt*