

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099866

Entity Name: 55 FLEMING L.L.C.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

1400 ALABAMA AVENUE SUITE 20
WEST PALM BEACH, FL

New Principal Place of Business:

Current Mailing Address:

1400 ALABAMA AVENUE SUITE 20
WEST PALM BEACH, FL

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BURKHARDT, VINCENT G
1400 ALABAMA AVENUE SUITE 20
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:

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURKHARDT, VINCENT G
Address: 1400 ALABAMA AVENUE SUITE 20
City-St-Zip: WEST PALM BEACH, FL

Title: MGRM () Delete
Name: BURKHARDT, SHARON
Address: 1400 ALABAMA AVENUE SUITE 20
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES:

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 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: SHARON BURKHARDT

MGRM

03/18/2009

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