

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105714

Entity Name: PLUCKEBAUM 155, LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

4500 PGA BOULEVARD
SUITE 303-B
PALM BEACH GARDENS, FL 33458

Current Mailing Address:

4500 PGA BOULEVARD
SUITE 303-B
PALM BEACH GARDENS, FL 33458

New Principal Place of Business:

4500 PGA BOULEVARD
SUITE 303-B
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4500 PGA BOULEVARD
SUITE 303-B
PALM BEACH GARDENS, FL 33418

FEI Number: 20-3723270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIENAS, RANDY
4500 PGA BOULEVARD
SUITE 303-B
PALM BEACH GARDENS, FL 33458 US

Name and Address of New Registered Agent:

RIENAS, RANDY
4500 PGA BOULEVARD
SUITE 303-B
PALM BEACH GARDENS, FL 33418 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:

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RIENAS, SHERRY M
Address: 4500 PGA BOULEVARD, SUITE 303B
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SHERRY M RIENAS

MGRM

04/20/2006

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