

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106738

FILED
Jun 23, 2009
Secretary of State

Entity Name: 324 NORTH MONROE STREET, LLC

Current Principal Place of Business:

% ONE N. CLEMATIS ST., SUITE 400
ATTN: G.E. YOUNG, P.A.
W. PALM BEACH, FL 33401

New Principal Place of Business:

C/O ONE N. CLEMATIS ST., SUITE 400
ATTN: G.E. YOUNG, P.A.
WEST PALM BEACH, FL 33401

Current Mailing Address:

% ONE N. CLEMATIS ST., SUITE 400
ATTN: G.E. YOUNG, P.A.
W. PALM BEACH, FL 33401

New Mailing Address:

C/O ONE N. CLEMATIS ST., SUITE 400
ATTN: G.E. YOUNG, P.A.
WEST PALM BEACH, FL 33401

FEI Number: 20-3754510 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATHIS STREET, SUITE 400
EDWARDS ANGELL PALMER & DODGE LLP
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET, SUITE 400
EDWARDS ANGELL PALMER & DODGE LLP
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: _____

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YOUNG, GREGORY E
Address: ONE N. CLEMATIS ST., SUITE 400
City-St-Zip: W. PALM BEACH, FL 33401

ADDITIONS/CHANGES:

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: GREGORY E. YOUNG

MGR

06/23/2009

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