

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120505

Entity Name: 6551, LLC

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

3777 NE 7TH, DRIVE
BOCA RATON, FL 33431 US

New Principal Place of Business:

800 NE 6TH STREET
BOCA RATON, FL 33431 US

Current Mailing Address:

3777 NE 7TH, DRIVE
BOCA RATON, FL 33431 US

New Mailing Address:

800 NE 6TH STREET
BOCA RATON, FL 33431 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B
7000 W. PALMETTO PARK RD.
#402
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RPDC, LLC,
Address: 3777 NE 7TH DRIVE
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RPDC, LLC,
Address: 800 NE 6TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

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: DEANA M CLARK

MNGR

01/13/2008

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