

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006240

Entity Name: 5500 PROPERTY GROUP LLC

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

18359 CORAL ISLES DR
BOCA RATON, FL 33498

New Principal Place of Business:

51 BURGUNDY B
DELRAY BEACH, FL 33484 US

Current Mailing Address:

18359 CORAL ISLES DR
BOCA RATON, FL 33498

New Mailing Address:

51 BURGUNDY B
DELRAY BEACH, FL 33484 US

FEI Number: 03-0578475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, DAVID B
18359 CORAL ISLES DR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

STEIN, CORKYE
51 BURGUNDY B
DELRAY BEACH, FL 33484 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: CORKYE STEIN

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEIN, DAVID B
Address: 18359 CORAL ISLES DR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEIN, CORKYE
Address: 51 BURGUNDY B
City-St-Zip: DELRAY BEACH, FL 33484

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: CORKYE STEIN

MGRM

02/29/2008

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