

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012572

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: 999 STINSON LLC

**Current Principal Place of Business:**

999 STINSON WAY  
SUITE 301  
WEST PALM BEACH, FL 33411 US

**New Principal Place of Business:**

**Current Mailing Address:**

999 STINSON WAY  
SUITE 301  
WEST PALM BEACH, FL 33411 US

**New Mailing Address:**

FEI Number: 20-4243579      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LYNCH, BRENDAN  
999 STINSON WAY  
SUITE 301  
WEST PALM BEACH, FL 33411 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: LYNCH, BRENDAN  
Address: 999 STINSON WAY STE 301  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGR ( ) Delete  
Name: ABBENANTE, ANGELO  
Address: 6542 HYPOLUXO RD #196  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR ( ) Delete  
Name: SUESS, OLIVER C  
Address: 848 CARAWAY CT  
City-St-Zip: WELLINGTON, FL 33414 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: O SUESS

MGR

04/30/2007

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