

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