

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012907

FILED
Feb 16, 2010
Secretary of State

Entity Name: 4735 PALM BEACH BLVD LLC

Current Principal Place of Business:

4735 PALM BEACH BLVD.
FT. MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

PO BOX 50412
FORT MYERS, FL 33994

New Mailing Address:

FEI Number: 22-3921397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, MICHAEL
4735 PALM BEACH BLVD
FORT MYERS, FL 33905 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: MGR
Name: RYAN, MICHAEL P
Address: 4735 PALM BEACH BLVD.
City-St-Zip: FT. MYERS, FL 33905

Title: MGR
Name: ALBIN, DAVID R
Address: 4735 PALM BEACH BLVD.
City-St-Zip: FT. MYERS, FL 33905

Title: S
Name: RYAN, MICHAEL P
Address: 4735 PALM BEACH BLVD.
City-St-Zip: FT. MYERS, FL 33905

Title: T
Name: ALBIN, DAVID R
Address: 4735 PALM BEACH BLVD.
City-St-Zip: FT. MYERS, FL 33905

I hereby 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: MICHAEL P. RYAN

MNGR

02/16/2010

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