

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017482

Entity Name: 240 VANDY, LLC

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

17 HARBOR DRIVE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

17 HARBOR DRIVE
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ANSAY, CAROLYN S ESQ
777 SOUTH FLAGLER
800 WEST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ANSAY, CAROLYN S ESQ
525 SOUTH FLAGLER
SUITE 200
WEST PALM BEACH, FL 33401 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: CAROLYN S. ANSAY

05/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MICHAEL AND CAROLYN, ANSAY T/B/E
Address: 17 HARBOR DRIVE
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES:

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: MICHAEL R. ANSAY

MR.

05/20/2008

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