

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021020

FILED
Feb 01, 2010
Secretary of State

Entity Name: FOUR THIRTY PALM CIRCLE, LLC

Current Principal Place of Business:

695 WEST LAKE DRIVE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2499
NAPLES, FL 34106

New Mailing Address:

FEI Number: 20-4402687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GEORGE
THE LAW OFFICE OF GEORGE WILSON
821 FIFTH AVENUE SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

HOROWITZ, JESSICA
THE BRYANT LAW OFFICE
300 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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: JESSICA HOROWITZ

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLEISCHER, STEPHEN R
Address: P.O. BOX 2499
City-St-Zip: NAPLES, FL 34106

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: STEPHE R FLEISCHER

MR.

02/01/2010

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