

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044768

FILED
Apr 24, 2008
Secretary of State

Entity Name: SOUTHSTAR DEVELOPMENT WEST PALM BEACH L.L.C.

Current Principal Place of Business:

751 PARK OF COMMERCE DRIVE, SUITE 128
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

751 PARK OF COMMERCE DRIVE, SUITE 128
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 87-0768904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARITZ & COLMAN, LLP
1075 BROKEN SOUND PARKWAY NW
SUITE 102
BOCA RATON, FL 33487 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 () Delete
Name: PECHTER, MARTIN
Address: 751 PARK OF COMMERCE DRIVE, SUITE 128
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: PECHTER, JACK
Address: 751 PARK OF COMMERCE DRIVE, SUITE 128
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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: MARTIN H PECHTER

MGR

04/24/2008

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