

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048954

FILED
Apr 17, 2009
Secretary of State

Entity Name: PALM BAY/ 95 COMMERCE CENTRE, LLC

Current Principal Place of Business:

2527 SE 11 STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

800 CORPORATE DRIVE
SUITE 500
FT. LAUDERDALE, FL 33334

Current Mailing Address:

2527 SE 11 STREET
POMPANO BEACH, FL 33062

New Mailing Address:

800 CORPORATE DRIVE
SUITE 500
FT. LAUDERDALE, FL 33334

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, THOMAS J
2527 SE 11 STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BORKSON, ELLIOT
1313 SOUTH ANDREWS AVE.
FT. LAUDERDALE, FL 33316 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: ELLIOT BORKSON

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REALTY INVESTMENT SERVICES, LLC
Address: 2527 SE 11 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDREWS, THOMAS J
Address: 2527 SE 11 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Change (X) Addition
Name: BORKSON, ELLIOT
Address: 1313 SOUTH ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR () Change (X) Addition
Name: GOLDBERG, ALAN J
Address: 2700 W. CYPRESS CREEK ROAD, SUITE C-105
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR () Change (X) Addition
Name: FURIA, HELEN
Address: 800 CORPORATE DRIVE, SUITE 500
City-St-Zip: FT. LAUDERDALE, FL 33334

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: ELLIOT BORKSON

MGR

04/17/2009

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