

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052389

Entity Name: 2701 AUSTRALIAN, LC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

2701 NORTH AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2701 NORTH AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

2701 NORTH AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33407

New Mailing Address:

2701 NORTH AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33407 US

FEI Number: 86-1168310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DELONG, MICHELE G CFO
2701 NORTH AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33407 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: MICHELE G. DELONG

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTHA, BOGDON MGR
Address: 5526 ARLINGTON ROAD
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: MGR () Delete
Name: JEANNETTE, CORBETT MGR
Address: 505 SOUTH FLAGLER DRIVE #220
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CFO () Delete
Name: MICHELE, DELONG CFO
Address: 505 SOUTH FLAGLER DRIVE #220
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOGDON, MARTHA MGR
Address: 5526 ARLINGTON ROAD
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: MGR (X) Change () Addition
Name: GIONFRIDDO, PAUL MGR
Address: 505 SOUTH FLAGLER DRIVE #220
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CFO (X) Change () Addition
Name: DELONG, MICHELE G CFO
Address: 505 SOUTH FLAGLER DRIVE #220
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR () Change (X) Addition
Name: RUGGERI, CAROL MGR
Address: 2701 NORTH AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: MICHELE G. DELONG

CFO

01/18/2008

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