

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000069228

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** 400 EAST PALMETTO PARK ROAD LLC

**Current Principal Place of Business:**

140 NORTH FEDERAL HIGHWAY, SECOND FLOOR  
BOCA RATON, FL 33432

**New Principal Place of Business:**

426 E PALMETTO PARK ROAD  
BOCA RATON, FL 33432

**Current Mailing Address:**

140 NORTH FEDERAL HIGHWAY, SECOND FLOOR  
BOCA RATON, FL 33432

**New Mailing Address:**

426 E PALMETTO PARK ROAD  
BOCA RATON, FL 33432

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TALBOTT, GREGORY K  
140 NORTH FEDERAL HIGHWAY, SECOND FLOOR  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

TALBOTT, GREGORY K  
426 E PALMETTO PARK ROAD  
BOCA RATON, FL 33432 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:

04/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: TALBOTT, GREGORY K  
Address: 426 E PALMETTO PARK ROAD  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM  
Name: TALBOTT, MIMI  
Address: 426 E PALMETTO PARK ROAD  
City-St-Zip: BOCA RATON, FL 33432

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: GREGORY K TALBOTT

MGRM

04/29/2010

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