

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000069235

**FILED**  
**May 01, 2009**  
**Secretary of State**

**Entity Name:** 390 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:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

TALBOTT, GREGORY K  
140 NORTH FEDERAL HIGHWAY, SECOND FLOOR  
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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: TALBOTT, GREGORY K  
Address: 140 NORTH FEDERAL HIGHWAY, SECOND FLOOR  
City-St-Zip: BOCA RATON, FL 33432

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: GREGORY K TALBOTT

MGR

05/01/2009

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