

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 23, 2009
Secretary of State**

DOCUMENT# L06000076232

Entity Name: WASHINGTON ROAD PROPERTIES, LLC

Current Principal Place of Business:

4100 SOUTH OLIVE AVE.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

4100 SOUTH OLIVE AVE.
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 01-0819144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELENA, KHOSHNEVIS OWNER
4100 S OLIVE AVE
WEST PALM BEACH, FL 33405 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: H.K. TAYLOR PROPRTI, ES, LLC
Address: 4100 SOUTH OLIVE AVE.
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

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: HELENA KHOSHNEVIS

D

03/23/2009

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