

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028365

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: PALM BEACH GARDENS PROPERTIES, LLC

## Current Principal Place of Business:

11030 RCA CENTER DRIVE  
SUITE 3015  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

## Current Mailing Address:

11030 RCA CENTER DRIVE  
SUITE 3015  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

FEI Number: 20-8637858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAPIRO, STEVEN D  
11030 RCA CENTER DRIVE  
SUITE 3015  
PALM BEACH GARDENS, FL 33410 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: MGRM ( ) Delete  
Name: SHAPIRO, STEVEN D  
Address: 18407 S.E. LAKESIDE DRIVE  
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM ( ) Delete  
Name: SHAPIRO, LYNN A  
Address: 18407 S.E. LAKESIDE DRIVE  
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM ( ) Delete  
Name: BORENSTEIN, MICHAEL T  
Address: 222 SONATA DRIVE  
City-St-Zip: JUPITER, FL 33478 US

Title: MGRM ( ) Delete  
Name: BORENSTEIN, MICHELLE T  
Address: 222 SONATA DRIVE  
City-St-Zip: JUPITER, FL 33478 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVEN D SHAPIRO MD

MGRM

04/20/2009

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