

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043685

FILED
May 21, 2009
Secretary of State

Entity Name: 772 NORTH PALM BUILDING, L.L.C.

Current Principal Place of Business:

772 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

2000 PGA BLVD
SUITE 3120
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: 20-8919121 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

LECONTE, THIERRY
2000 PGA BLVD
SUITE 3120
PALM BEACH GARDENS, FL 33408 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:

Title: MGRM () Delete
Name: LECONTE, PATRICK
Address: 2000 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33408 US

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: PATRICK LECONTE

MGRM

05/21/2009

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