

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031023

FILED
Mar 23, 2009
Secretary of State

Entity Name: 5841 CORPORATE WAY, LLC

Current Principal Place of Business:

5841 CORPORATE WAY
SUITE 200
WEST PALM BEACH, FL 33422 US

Current Mailing Address:

5841 CORPORATE WAY
SUITE 200
WEST PALM BEACH, FL 33422 US

New Principal Place of Business:

5841 CORPORATE WAY
SUITE 200
WEST PALM BEACH, FL 33407 US

New Mailing Address:

PO BOX 220627
WEST PALM BEACH, FL 33422 US

FEI Number: 26-2312503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERT, MICHAEL A ESQ
1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401 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: FERD AND GLADYS ALPERT JEWISH FAMILY & CHI
Address: 5841 CORPORATE WAY, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33422 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: NEIL NEWSTEIN

MGRM

03/23/2009

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