

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054444

FILED
Jan 14, 2010
Secretary of State

Entity Name: 1502 SOUTH N STREET, LLC

Current Principal Place of Business:

1502 SOUTH N STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

718 LAKESIDE CIRCLE
NORTH PALM BEACH, FL 33408

New Mailing Address:

777 E. ATLANTIC AVE
SUITE B4
DELRAY BEACH, FL 33483

FEI Number: 26-2791801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIGHLEY MYRICK & UDELL PA
1255 W. ATLANTIC BLVD.
SUITE 314
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

JAMES MUELLER
777 E. ATLANTIC AVE
SUITE B4
DELRAY BEACH, FL 33483 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: JAMES MUELLER

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MUELLER, JAMES G
Address: 718 LAKESIDE CIRCLE
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby 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: JAMES MUELLER

MGMR

01/14/2010

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