

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059873

FILED
Mar 26, 2009
Secretary of State

Entity Name: FORMAN FINANCIAL OF LA PALMERAIE, LLC

Current Principal Place of Business:

75 NE 6TH AVE
STE 101
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

75 NE 6TH AVE
STE 101
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-2829678 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARMOUR, ALAN L II
1645 PALM BEACH LAKES BLVD
STE 1200
W 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FORMAN, BRETT D
Address: 75 NE 6TH AVE SUITE 101
City-St-Zip: DELRAY BEACH, FL 33483

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: BRETT D FORMAN

MGR

03/26/2009

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