

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085573

**FILED**  
**Apr 13, 2009**  
**Secretary of State**

**Entity Name:** THE RESEARCH INSTITUTE OF PALM BEACH, LLC

**Current Principal Place of Business:**

550 HERITAGE DR  
STE 115  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

550 HERITAGE DR  
STE 115  
JUPITER, FL 33458

**New Mailing Address:**

1395 STATE ROAD 7  
SUITE 450  
WELLINGTON, FL 33414

**FEI Number:** 26-3339915

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GERSON, GARY N  
1645 PALM BEACH LAKES BLVD  
STE 1200  
W PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

HERBST, SETH J  
1395 STATE ROAD 7  
SUITE 450  
WELLINGTON, FL 33414 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: SETH J HERBST

04/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: HERBST, SETH J  
Address: 1395 STATE ROAD 7 #450  
City-St-Zip: WELLINGTON, FL 33414

Title: MRGM ( ) Change (X) Addition  
Name: AQUA, KEITH A  
Address: 1395 STATE ROAD 7 #450  
City-St-Zip: WELLINGTON, FL 33414

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: SETH J HERBST

MGRM

04/13/2009

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