

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002763

FILED
Feb 17, 2009
Secretary of State

Entity Name: 2801 EXCHANGE COURT LLC

Current Principal Place of Business:

2801 EXCHANGE COURT
WEST PALM BEACH, FL 334094019

New Principal Place of Business:

Current Mailing Address:

2801 EXCHANGE COURT
WEST PALM BEACH, FL 334094019

New Mailing Address:

FEI Number: 65-0467475 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COCHRANE, JR., THOMAS E
2801 EXCHANGE COURT
WEST PALM BEACH, FL 334094019 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: COCHRANE, JR., THOMAS E
Address: 2801 EXCHANGE COURT
City-St-Zip: WEST PALM BEACH, FL 334094019

Title: MGRM () Delete
Name: COCHRANE, REYNOLDS J
Address: 2801 EXCHANGE COURT
City-St-Zip: WEST PALM BEACH, FL 334094019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS E. COCHRANE, JR.

MGRM

02/17/2009

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