

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019766

FILED
Jan 06, 2010
Secretary of State

Entity Name: EAST PALMETTO PARK LLC

Current Principal Place of Business:

1515 N. FEDERAL HIGHWAY, SUITE 206
BOCA RATON, FL 33432

New Principal Place of Business:

1515 N. FEDERAL HIGHWAY, SUITE 206
ATTN: ROHINI
BOCA RATON, FL 33432

Current Mailing Address:

1515 N. FEDERAL HIGHWAY, SUITE 206
BOCA RATON, FL 33432

New Mailing Address:

1515 N. FEDERAL HIGHWAY, SUITE 206
ATTN: ROHINI
BOCA RATON, FL 33432

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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
Name: CAMPBELL, ROBERT B
Address: 1515 N. FEDERAL HIGHWAY, SUITE 206
City-St-Zip: BOCA RATON, FL 33432

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: ROBERT CAMPBELL MGRM 01/06/2010

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