

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022453

FILED
Feb 11, 2010
Secretary of State

Entity Name: 438 - 26TH STREET, WEST PALM BEACH, FL LLC

Current Principal Place of Business:

4740 SOUTH OCEAN BLVD.
#1115
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

4740 SOUTH OCEAN BLVD.
#1115
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

FEI Number: 80-0391525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, MARION V
4740 SOUTH OCEAN BLVD.
#1115
HIGHLAND BEACH, FL 33487 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: FRANKLIN, MARION V
Address: 4740 SOUTH OCEAN BLVD. #1115
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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: MARION V FRANKLIN

MGRM

02/11/2010

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