

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048763

Entity Name: 235 EDEN ROAD, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

625 NORTH FLAGLER DRIVE
SUITE 501
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

625 NORTH FLAGLER DRIVE
SUITE 501
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 27-0244533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLI, DIANE G
625 NORTH FLAGLER DRIVE
SUITE 501
WEST 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: MGRM
Name: WITTMANN, PAUL
Address: 625 NORTH FLAGLER DRIVE, SUITE 501
City-St-Zip: WEST PALM BEACH, FL 33401 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: DIANE GIBBS POLI

MS

01/19/2010

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