

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000044078

Entity Name: ABBEY ROAD PLAZA, LLC

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

10800 NORTH MILITARY TRAIL, #215  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

10800 NORTH MILITARY TRAIL, #215  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 52-2081081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRAHAM, ANTHONY  
10800 NORTH MILITARY TRAIL, #215  
PALM BEACH GARDENS, FL 33410 US

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

PERSON, ROSS  
10800 NORTH MILITARY TRAIL, #215  
PALM BEACH GARDENS, FL 33410 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: ROSS PERSON

01/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PERSON, ROSS  
Address: 10800 NORTH MILITARY TRAIL, #215  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROSS PERSON

MR

01/19/2011

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