

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099802

Entity Name: 140 ROYAL PALM WAY LLC

FILED  
Jan 05, 2012  
Secretary of State

**Current Principal Place of Business:**

4283 NORTHLAKE BOULEVARD  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

4283 NORTHLAKE BOULEVARD  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 45-3155274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KRASKER, PAUL A  
501 S. FLAGLER DRIVE  
SUITE 201  
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: CELEDINAS, RAY S  
Address: 4283 NORTHLAKE BOULEVARD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM  
Name: CELEDINAS, KIM R  
Address: 4283 NORTHLAKE BOULEVARD  
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: RAY S. CELEDINAS

MGRM

01/05/2012

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