

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002626

Entity Name: 534 EVERGLADES ISLAND, L.L.C.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3720 S DIXIE HWY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

222 LAKEVIEW AVE
PH 6
WEST PALM BEACH, FL 33401

Current Mailing Address:

222 LAKEVIEW AVENUE
PENTHOUSE #5
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0874152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPEL, JOEL P ESQ
1016 CLEARWATER PLACE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MORRISON, CARLOS
222 LAKEVIEW AVENUE
PH 5
WEST PALM BEACH, FL 33401 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: CARLOS MORRISON

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORRISON, CARLOS
Address: 222 LAKEVIEW AVENUE, PENTHOUSE #5
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: MORRISON, THOMAS
Address: 222 LAKEVIEW AVE PH5
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MORRISON, THOMAS
Address: 222 LAKEVIEW AVE PH5
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLOS MORRISON

MGR

04/16/2009

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