

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005722

FILED
Jan 10, 2009
Secretary of State

Entity Name: AGINCOURT REALTY TRUST, LLC

Current Principal Place of Business:

235 SOUTH COUNTY ROAD, SUITE 210
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3368
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0947330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAXMAN, MARK Z
235 SOUTH COUNTY ROAD, SUITE 210
PALM BEACH, FL 33480 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 () Delete
Name: WAXMAN, SAMUEL A
Address: 20 EAST 68 ST (4A)
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAXMAN, SAMUEL A
Address: 20 EAST 68 ST (4A)
City-St-Zip: NEW YORK, NY 10065

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: SAMUEL A. WAXMAN

MR.

01/10/2009

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