

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008456

FILED
Mar 24, 2009
Secretary of State

Entity Name: TWENTY-FIFTH PALM BEACH, LLC

Current Principal Place of Business:

3399 PGA BLVD. ,SUITE 260
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

C/O LEWISTON INVESTMENT CO.
67 LEWISTON RD.
GROSSE POINT FARMS, MI 48236

New Mailing Address:

3399 PGA BLVD. ,SUITE 260
PALM BEACH GARDENS, FL 33410

FEI Number: 38-2503134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, MARGARET B
3399 PGA BLVD., STE. 260
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: LEWISTON INVESTMENT CO.
Address: 67 LEWISTON RD.
City-St-Zip: GROSSE POINTE FARMS, MI 42836

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEWISTON THREE, LLC
Address: 67 LEWISTON RD.
City-St-Zip: GROSSE POINTE FARMS, MI 42836

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: LEWISTON THREE, LLC

MGR

03/24/2009

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