2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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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:

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

New Mailing Address:

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
Name: LEWISTON THREE, LLC
Address: 67 LEWISTON RD.
City-St-Zip: GROSSE POINTE FARMS, MI 42836

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 Statues.

SIGNATURE: CHARLES M. BAYER, JR. PRES 01/03/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date