

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050167

FILED
Apr 29, 2008
Secretary of State

Entity Name: MISSION LAKES LLC

Current Principal Place of Business:

7900 GLADES ROAD
SUITE 320
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7900 GLADES ROAD
SUITE 320
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-1333657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOOLIK, GARY R
7900 GLADES ROAD
SUITE 320
BOCA RATON, FL 33434 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: ELMORE, GEORGE T
Address: 1320 NORTH OCEAN BOULEVARD
City-St-Zip: GULFSTREAM, FL 33483

Title: MGR () Delete
Name: EBB & FLOW, INC.,
Address: 515 NORTH FLAGLER DRIVE, SUITE 1900
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: MERITAGE, LLC,
Address: 7900 GLADES ROAD, SUITE 320
City-St-Zip: BOCA RATON, FL 33434

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOOLIK, GARY R
Address: 7900 GLADES ROAD, SUITE 320
City-St-Zip: BOCA RATON, FL 33434

Title: MGR (X) Change () Addition
Name: ELMORE, GEORGE T
Address: 1320 NORTH OCEAN BOULEVARD
City-St-Zip: GULFSTREAM, FL 33483

Title: MGR (X) Change () Addition
Name: EBB & FLOW, INC.,
Address: 515 NORTH FLAGLER DRIVE, SUITE 1900
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Change (X) Addition
Name: MERTIAGE, LLC,
Address: 7900 GLADES ROAD, SUITE 320
City-St-Zip: BOCA RATON, FL 33434

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: GARY R. KOOLIK

MGR

04/29/2008

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