## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 10, 2008 08:00 Al Secretary of State DOCUMENT # L05000053342 368 GREGORY ROAD LLC Principal Place of Business Mailing Address 105 S. NARCISSUS AVENUE 105 S. NARCISSUS AVENUE 200 200 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012008 CR2E083 (12/06) Chg-LLC Applied For 4. FEI Number City & State City & State 47-0956190 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAM P. JACOBSON P.A. Street Address (P.O. Box Number is Not Acceptable) 105 S. NARCISSUS AVENUE 200 WEST PALM BEACH, FL 33401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS U00000890571 □ Change MGRM ☐ Delete TITLE TITLE JACOBSON, WILLIAM P NAME NAME 04/22/08-80098-014 138.75 STREET ADDRESS 105 S. NARCISSUS AVENUE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY - ST - ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TOTLE ☐ Change ☐ Addition IIIIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

**FILED**