

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103139

FILED
Jul 14, 2006
Secretary of State

Entity Name: 1075 N.W. BROKEN SOUND PARKWAY, LLC

Current Principal Place of Business:

5400 BROKEN SOUND BOULEVARD N.W., STE 500
ATTN: JOHN SLAVIC
BOCA RATON, FL 33487

New Principal Place of Business:

1075 BROKEN SOUND PARKWAY NW, SUITE 100
ATTN: JOHN SLAVIC
BOCA RATON, FL 33487 US

Current Mailing Address:

5400 BROKEN SOUND BOULEVARD N.W., STE 500
ATTN: JOHN SLAVIC
BOCA RATON, FL 33487

New Mailing Address:

1075 BROKEN SOUND PARKWAY NW, SUITE 100
ATTN: JOHN SLAVIC
BOCA RATON, FL 33487 US

FEI Number: 20-3654001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KRAMER, WILLIAM S
GREENSPOON MARDER, P.A.
2255 GLADES ROAD, SUITE 411-E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SLAVIC, JOHN J
1075 BROKEN SOUND PARKWAY NW
SUITE 100
BOCA RATON, FL 33487 US

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: JOHN J SLAVIC

07/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SLAVIC, JOHN
Address: 5400 BROKEN SOUND BOULEVARD N.W., STE 500
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: SANDLER, MICHAEL A
Address: 5400 BROKEN SOUND BOULEVARD N.W., STE 500
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SLAVIC, JOHN J
Address: 1075 BROKEN SOUND PARKWAY NW, SUITE 100
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM (X) Change () Addition
Name: SANDLER, MICHAEL A
Address: 1075 BROKEN SOUND PARKWAY NW, SUITE 100
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN J SLAVIC

MGR

07/14/2006

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