

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 04, 2007
Secretary of State**

DOCUMENT# L06000017768

Entity Name: 208 GOVERNOR'S LLC

Current Principal Place of Business:

2799 NW BOCA RATON BLVD., SUITE 203
C/O STEVEN A. SCIARRETTA
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2799 NW BOCA RATON BLVD., SUITE 203
C/O STEVEN A. SCIARRETTA
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-4261776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN A
2799 NW BOCA RATON BLVD., SUITE 203
BOCA RATON, FL 33431 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: SCIARRETTA, STEVEN A
Address: 2799 NW BOCA RATON BLVD., SUITE 203
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN SCIARRETTA MGR 01/04/2007

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