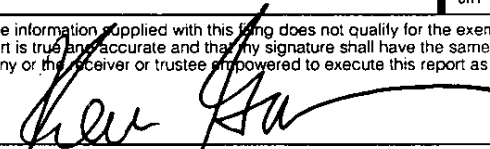


# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 27, 2007 8:00 am**  
**Secretary of State**

04-27-2007 90033 013 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                        |                                                                   |                                                                                     |                                                                                   |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|-------------------------------------------------------------------|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L06000115127</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                        |                                                                   |                                                                                     |  |  |
| <b>1. Entity Name</b><br>INTERFACE MYRTLE BEACH, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                        |                                                                   |                                                                                     |                                                                                   |  |
| <b>Principal Place of Business</b><br>2600 N. MILITARY TRAIL, SUITE 290<br>BOCA RATON, FL 33431                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                        |                                                                   | <b>Mailing Address</b><br>2600 N. MILITARY TRAIL, SUITE 290<br>BOCA RATON, FL 33431 |                                                                                   |  |
| <b>2. Principal Place of Business - No P.O. Box #</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                        | <b>3. Mailing Address</b>                                         |                                                                                     |                                                                                   |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                        | Suite, Apt. #, etc.                                               |                                                                                     |                                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                        | City & State                                                      |                                                                                     |                                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                                                                                | Zip                                                               | Country                                                                             | 04192007    Chg-LLC    CR2E083 (12/06)                                            |  |
| <b>4. FEI Number</b> 20-5790911                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                        |                                                                   |                                                                                     | Applied For<br><input type="checkbox"/> Not Applicable                            |  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                        |                                                                   |                                                                                     | <b>\$5.00 Additional Fee Required</b>                                             |  |
| <b>6. Name and Address of Current Registered Agent</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                        |                                                                   | <b>7. Name and Address of New Registered Agent</b>                                  |                                                                                   |  |
| WHITE, JOHN II<br>1645 PALM BEACH LAKES BLVD., SUITE 1200<br>WEST PALM BEACH, FL 33401                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                        |                                                                   | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City                  |                                                                                   |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                        |                                                                   | FL    Zip Code                                                                      |                                                                                   |  |
| <b>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.</b>                                                                                                                                                                                                                                                                          |                                                                                        |                                                                   |                                                                                     |                                                                                   |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)    DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                        |                                                                   |                                                                                     |                                                                                   |  |
| <b>Filing Fee is \$50.00 Due by May 1, 2007</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                        |                                                                   |                                                                                     | <b>Make check payable to Florida Department of State</b>                          |  |
| <b>9. MANAGING MEMBERS / MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                        |                                                                   | <b>10. ADDITIONS / CHANGES</b>                                                      |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | MGR<br>GOODMAN, KENNETH J<br>2600 N. MILITARY TRAIL, SUITE 290<br>BOCA RATON, FL 33431 | <input type="checkbox"/> Delete                                   |                                                                                     |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                     |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                     |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                     |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                     |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                     |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                     |                                                                                   |  |
| <b>11. I hereby certify that the information supplied with this form 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.</b> |                                                                                        |                                                                   |                                                                                     |                                                                                   |  |
| <b>SIGNATURE:</b>                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                        | Date: 4-23-07                                                     |                                                                                     | Daytime Phone #: 561-862-0777                                                     |  |