

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050504

Entity Name: 4040 IBIS ROAD, LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

7901 SW 6TH CT.
120
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

7901 SW 6TH CT.
120
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 20-1341417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, III, JOHN W
3800 SOUTH OCEAN DRIVE
SUITE 222
HOLLYWOOD, FL 33019 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: MGRM () Delete
Name: RASABY, STEPHEN
Address: 7901 SW 6TH CT. STE 120
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSS, STEPHEN
Address: 7901 SW 6TH CT. STE 120
City-St-Zip: PLANTATION, FL 33324 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: STEPHEN ROSS

MGRM

04/18/2007

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