

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086403

FILED
Mar 31, 2008
Secretary of State

Entity Name: BLUE SPHERE DEERFIELD PLAZA, LLC

Current Principal Place of Business:

P.O. BOX 56855
JACKSONVILLE, FL 32241 US

New Principal Place of Business:

12720 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

Current Mailing Address:

P.O. BOX 56855
JACKSONVILLE, FL 32241 US

New Mailing Address:

FEI Number: 20-3405203 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL 33180 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: DELAHANTY, TOM
Address: P.O. BOX 56855
City-St-Zip: JACKSONVILLE, FL 32241

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 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: TOM DELAHANTY

MGR

03/31/2008

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