

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018374

FILED
Apr 24, 2008
Secretary of State

Entity Name: ROBERTS FAMILY HIGHLAND BEACH, LLC

Current Principal Place of Business:

3107 STIRLING ROAD, SUITE 105
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

2695 DANIEL PARK RUN
DACULA, GA 30019

Current Mailing Address:

3107 STIRLING ROAD, SUITE 105
FT. LAUDERDALE, FL 33312

New Mailing Address:

2695 DANIEL PARK RUN
DACULA, GA 30019

FEI Number: 20-8490140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ
3107 STIRLING ROAD, SUITE 105
FT. LAUDERDALE, FL 33312 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: CLARK, GRETCHEN R
Address: 2695 DANIEL PARK RUN
City-St-Zip: DACULA, GA 30019

Title: MGR () Delete
Name: PIPER, PAMELA ROBERTS
Address: 3402 KESWICK COURT
City-St-Zip: CHAMBLEE, GA 30341

Title: MGR () Delete
Name: ROBERTS, RACHEL
Address: 940 NORTH CARTER ROAD
City-St-Zip: DECATUR, GA 30030

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PIPER, PAMELA ROBERTS
Address: 1039 WINDING BRANCH LANE
City-St-Zip: DUNWOODY, GA 30338

Title: MGR (X) Change () Addition
Name: ERNST, RACHEL
Address: 940 NORTH CARTER ROAD
City-St-Zip: DECATUR, GA 30030

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: GRETCHEN CLARK

MGR

04/24/2008

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