2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 21, 2008
Secretary of State

DOCUMENT# L04000072861

Entity Name: 77 LANDS END LLC

Current Principal Place of Business:

1555 SOUTH OCEAN BOULEVARD
MANALAPAN, FL 33462

New Principal Place of Business:

Current Mailing Address:

1555 SOUTH OCEAN BOULEVARD
MANALAPAN, FL 33462

New Mailing Address:

FEI Number: 20-1651443 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BESSEN, ADAM
20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498 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: BERMAN, RONALD
Address: 1555 S. OCEAN BLVD.
City-St-Zip: MANALAPAN, FL 33462

Title: MGR ( ) Delete
Name: LEVINE, EDWARD
Address: 1255 LANDS END ROAD
City-St-Zip: MANALAPAN, FL 33462

Title: MGR ( ) Delete
Name: BERMAN, ROBERT
Address: 1555 S OCEAN BLVD
City-St-Zip: MANALAPAN, FL 33462

ADDITIONS/CHANGES:

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

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

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: RONALD BERMAN MM 05/21/2008

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