

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90374 050 ****50.00

60038951



04032007 Chg-LLC CR2E083 (12/06)

4. FEI Number 65-1023953 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COREN, GEORGE
666 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Name George Coren
Street Address (P.O. Box Number is Not Acceptable)
333 NE 2nd St
City Delray Beach FL 33483

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.

SIGNATURE George J. Coren George J. Coren 4/19/07
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when re-registering) DATE

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE PD ☐ Delete
NAME PORTEN, SCOTT B
STREET ADDRESS 666 S. MILITARY TRAIL
CITY-ST-ZIP DEERFIELD BEACH, FL 33442

TITLE ☒ Change ☐ Addition
NAME 333 NE 2nd St
STREET ADDRESS Delray Beach FL 33483
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME COREN, GEORGE J
STREET ADDRESS 666 S. MILITARY TRAIL
CITY-ST-ZIP DEERFIELD BEACH, FL 33442

TITLE ☒ Change ☐ Addition
NAME 333 NE 2nd St
STREET ADDRESS Delray Beach FL 33483
CITY-ST-ZIP

TITLE MGRM ☐ Delete
NAME PORTEN, Nanci
STREET ADDRESS 666 S MILITARY TRAIL
CITY-ST-ZIP DEERFIELD BEACH, FL 33442

TITLE ☒ Change ☐ Addition
NAME 333 NE 2nd St
STREET ADDRESS Delray Beach, FL 33483
CITY-ST-ZIP

TITLE MGRM ☐ Delete
NAME PORTEN, STEPHEN
STREET ADDRESS 666 S MILITARY TRAIL
CITY-ST-ZIP DEERFIELD BEACH, FL 33442

TITLE ☒ Change ☐ Addition
NAME 333 NE 2nd St
STREET ADDRESS Delray Beach FL 33483
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME 333 NE 2nd St
STREET ADDRESS Delray Beach FL 33483
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: George J. Coren
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/07 561 819 1109
Date Daytime Phone #