

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Feb 27, 2006 8:00 am**  
**Secretary of State**

02-27-2006 90423 002 \*\*\*\*50.00

|                                                       |                                                                                   |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT #</b> L01000007669                        |  |
| <b>1. Entity Name</b><br>3678 PRINCETON PLACE, L.L.C. |                                                                                   |

|                                                                                                         |                                                                                             |
|---------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| <b>Principal Place of Business</b><br>6800 BROKEN SOUND PARKWAY NW<br>2ND FLOOR<br>BOCA RATON, FL 33487 | <b>Mailing Address</b><br>6800 BROKEN SOUND PARKWAY NW<br>2ND FLOOR<br>BOCA RATON, FL 33487 |
|---------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|

20010843



|                                       |         |                           |         |
|---------------------------------------|---------|---------------------------|---------|
| <b>2. Principal Place of Business</b> |         | <b>3. Mailing Address</b> |         |
| Suite, Apt. #, etc.                   |         | Suite, Apt. #, etc.       |         |
| City & State                          |         | City & State              |         |
| Zip                                   | Country | Zip                       | Country |

02092006 Chg-LLC CR2E083 (11/05)

|                                    |                                                                                 |
|------------------------------------|---------------------------------------------------------------------------------|
| <b>4. FEI Number</b><br>22-3836774 | <input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable |
|------------------------------------|---------------------------------------------------------------------------------|

|                                                                  |                                       |
|------------------------------------------------------------------|---------------------------------------|
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/> | <b>\$5.00 Additional Fee Required</b> |
|------------------------------------------------------------------|---------------------------------------|

|                                                                                                                                             |                                                                                                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| <b>6. Name and Address of Current Registered Agent</b><br><br>MANASTER, JOSHUA D ESQ.<br>1428 BRICKELL AVENUE, PENTHOUSE<br>MIAMI, FL 33131 | <b>7. Name and Address of New Registered Agent</b><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |
|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|

**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** \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ **DATE** \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee is \$50.00  
Due by May 1, 2006**

**Make check payable to  
Florida Department of State**

| 9. MANAGING MEMBERS/MANAGERS                                     |                                                                                                           | 10. ADDITIONS/CHANGES                                            |                                                                   |
|------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>TITLE</b><br>NAME<br><b>STREET ADDRESS</b><br>CITY - ST - ZIP | MGRM<br>BELL, MARC H<br>5800 BROKEN SOUND PKWY NW<br>BOCA RATON, FL 33487 <input type="checkbox"/> Delete | <b>TITLE</b><br>NAME<br><b>STREET ADDRESS</b><br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>TITLE</b><br>NAME<br><b>STREET ADDRESS</b><br>CITY - ST - ZIP | <input type="checkbox"/> Delete                                                                           | <b>TITLE</b><br>NAME<br><b>STREET ADDRESS</b><br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>TITLE</b><br>NAME<br><b>STREET ADDRESS</b><br>CITY - ST - ZIP | <input type="checkbox"/> Delete                                                                           | <b>TITLE</b><br>NAME<br><b>STREET ADDRESS</b><br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>TITLE</b><br>NAME<br><b>STREET ADDRESS</b><br>CITY - ST - ZIP | <input type="checkbox"/> Delete                                                                           | <b>TITLE</b><br>NAME<br><b>STREET ADDRESS</b><br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>TITLE</b><br>NAME<br><b>STREET ADDRESS</b><br>CITY - ST - ZIP | <input type="checkbox"/> Delete                                                                           | <b>TITLE</b><br>NAME<br><b>STREET ADDRESS</b><br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>TITLE</b><br>NAME<br><b>STREET ADDRESS</b><br>CITY - ST - ZIP | <input type="checkbox"/> Delete                                                                           | <b>TITLE</b><br>NAME<br><b>STREET ADDRESS</b><br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

**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 is true and accurate and that my 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Marc H. Bell

2/21/06

561-988-1700