

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019847

FILED
Apr 25, 2007
Secretary of State

Entity Name: EMILY PROPERTIES 1, LLC

Current Principal Place of Business:

333 NE 23RD ST
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

333 NE 23RD ST
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZARO, THEODORE D JR.
1900 CORPORATE BLVD., SUITE 300 EAST BLDG
BOCA RATON, FL 33484 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: SIMPSON, RICHARD S
Address: 333 NE 23RD STREET
City-St-Zip: BOCA RATON, FL 33431

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: RICHARD SIMPSON

PRES

04/25/2007

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