

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007933

FILED
Apr 21, 2008
Secretary of State

Entity Name: 1261 SPANISH RIVER ROAD, LLC

Current Principal Place of Business:

11555 HERON BAY BOULEVARD, SUITE 200
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11555 HERON BAY BOULEVARD, SUITE 200
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 04-3643922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHENBERG, MARK D
11555 HERON BAY BOULEVARD, SUITE 200
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

WAROFF, MICHAEL G
11555 HERON BAY BOULEVARD, SUITE 200
CORAL SPRINGS, FL 33076 US

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: MICHAEL WAROFF

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROTHENBERG, MARK
Address: 11555 HERON BAY BLVD STE 200
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMELLE, LLC,
Address: 11555 HERON BAY BLVD STE 200
City-St-Zip: CORAL SPRINGS, FL 33076

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: RAMELLE, LLC

MGRM

04/21/2008

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