

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014578

Entity Name: 1175 SPANISH RIVER ROAD L.L.C.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

10 OCEAN PLACE
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

7634 NW 6TH AVE.
BOCA RATON, FL 33487

Current Mailing Address:

10 OCEAN PLACE
HIGHLAND BEACH, FL 33487

New Mailing Address:

7634 NW 6TH AVE.
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UURANNIEMI, TUULA
10 OCEAN PLACE
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

UURANNIEMI, TUULA
7634 NW 6TH AVE.
BOCA RATON, FL 33487 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:

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UURANNIEMI, TEPPU
Address: 10 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR () Delete
Name: UURANNIEMI, HEIDI
Address: 10 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR () Delete
Name: UURANNIEMI, TUULA
Address: 10 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UURANNIEMI, TEPPU
Address: 7634 NW 6TH AVE.
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: UURANNIEMI, HEIDI
Address: 7634 NW 6TH AVE.
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: UURANNIEMI, TUULA
Address: 7634 NW 6TH AVE.
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: TUULA UURANNIEMI

MGR

01/10/2006

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