

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 07, 2003 8:00 am
Secretary of State

07-25-2003 90065 029 ****50.00

DOCUMENT # **L02000025863**

1. Entity Name
7900 U.S. HIGHWAY ONE, LLC



Principal Place of Business
**855 S. FEDERAL HIGHWAY, SUITE 218
BOCA RATON FL 33422**

Mailing Address
**855 S. FEDERAL HIGHWAY, SUITE 218
BOCA RATON FL 33422
4094 N.W. 57TH STREET
BOCA RATON, FL. 33496-2732**

55053512

2. Principal Place of Business
4094 NW 57TH STR.

3. Mailing Address
Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State
BOCA RATON, FL.

City & State
Suite, Apt. #, etc.

Zip
FLORIDA 33496-2732

Country
U.S.A.

4. FEI Number
010749554

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
**WILLITS, RYAN E ESQ.
C/O WILLITS & LINZNER, P.A.
1001 W. CYPRESS CREEK RD.
FORT LAUDERDALE FL 33309**

7. Name and Address of New Registered Agent
Name
WILLITS, RYAN, ESQ.

Street Address (P.O. Box Number is Not Acceptable)
1001 W. CYPRESS CREEK ROAD

City
FORT LAUDERDALE FL Zip Code
33309

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 *[Signature]* DATE **7/21/03**

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By September 24, 2003

9. MANAGING MEMBERS/MANAGERS	
TITLE MGR	<input checked="" type="checkbox"/> Delete
NAME BALASSIANO, RAYMOND	
STREET ADDRESS 855 S. FEDERAL HIGHWAY, SUITE 218	
CITY-ST-ZIP BOCA RATON FL 33422	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

10. ADDITIONS/CHANGES	
TITLE PRESIDENT MGR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BALASSIANO, RAYMOND	
STREET ADDRESS 4094 N.W. 57TH STREET	
CITY-ST-ZIP BOCA RATON, FL. 33496-2732	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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]* DATE **7/21/03** (561) 893-0388

CR2E083 (4/03)



Attachment

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 29, 2003

7900 U.S. HIGHWAY ONE, LLC
4094 NW 57TH STREET
BOCA RATON, FL 33496-2732 US

55053512
#L02000025863

Subject: 7900 U.S. HIGHWAY ONE, LLC

Reference Number: L02000025863

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/gs
ANNUAL REPORTS SECTION

01-0749554