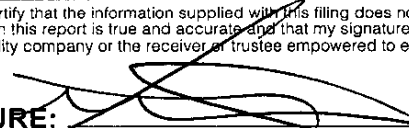


# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 07, 2008 8:00 am**  
**Secretary of State**

04-07-2008 90225 010 \*\*\*138.75

<b>DOCUMENT # L02000030957</b> 1. Entity Name <b>FLORIDIAN 2847, LLC</b>					
Principal Place of Business <b>2101 WEST COMMERCIAL BLVD. STE 2800 FT. LAUDERDALE, FL 33309 US</b>			Mailing Address <b>2101 WEST COMMERCIAL BLVD. STE 2800 FT. LAUDERDALE, FL 33309 US</b>		
2. Principal Place of Business - No P.O. Box # <b>3700 Airport Road</b> Suite, Apt. #, etc. <b>Suite 401</b>		3. Mailing Address Suite, Apt. #, etc.  City & State <b>Boca Raton, FL</b>			
City & State <b>Boca Raton, FL</b>		City & State  		4. FEI Number <b>59-3764897</b>	
Zip <b>33431</b>		Country <b>US</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00</b> Additional Fee Required	
6. Name and Address of Current Registered Agent <b>FORMAN, ROBERT S 2101 WEST COMMERCIAL BLVD. STE 2800 FT. LAUDERDALE, FL 33309</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____					
<b>FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75</b>			<b>Make check payable to Florida Department of State</b>		
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR FLORIDA ESTATE BUILDERS, LLC 2101 W COMMERCIALBLVD STE 2800 FORT LAUDERDALE, FL 33309</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>3700 Airport Road, Suite 401 Boca Raton, FL 33431</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS 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 606, Florida Statutes.					
<b>SIGNATURE:</b> 			Date <b>4/1/08</b> Daytime Phone # <b>561-391-1751</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE <b>Kenneth L. Shimm, Managing Member</b>					

60020067



04012008 Chg-LLC CR2E083 (12/06)

4. FEI Number  
59-3764897

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FORMAN, ROBERT S  
2101 WEST COMMERCIAL BLVD.  
STE 2800  
FT. LAUDERDALE, FL 33309

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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After May 1, 2008 Fee will be \$538.75**

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

**9. MANAGING MEMBERS/MANAGERS**

**10. ADDITIONS/CHANGES**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGR  
FLORIDA ESTATE BUILDERS, LLC  
2101 W COMMERCIALBLVD STE 2800  
FORT LAUDERDALE, FL 33309** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**3700 Airport Road, Suite 401  
Boca Raton, FL 33431** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

**Kenneth L. Shimm, Managing Member**

Date **4/1/08** Daytime Phone # **561-391-1751**