CITY-ST-78

SIGNATURE:

2007 LIMITED LIABILITY COMPANY

Secretary of State ANNUAL REPORT 01-22-2007 90146 005 ****50.00 **DOCUMENT # L02000034445** PETERS LAKE WORTH LANDINGS LLC Principal Place of Business Mailing Address 60004372 6023 LELAC ROAD 6023 LELAC ROAD BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. # rdc 01062007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 92-0187008 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PETERS, DOUG Street Address (P.O. Box Number is Not Acceptable) 6023 LE LAC ROAD BOCA RATON, FL 33496 City 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 Signature, typed or presed noise of expresored open and life if expiticable. (NOTE: Registered Agent signature required when releabiling) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM Change Addition MILE ☐ Delete TITLE PETERS, DOUGLAS HAME NAME 6023 LELAC ROAD STREET ADDRESS STREET ADDRESS CITY-S1-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Addition NAME MARK STREET ADDRESS STREET ADDRESS CATY-S1-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition III F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP THLE Oelcte TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ACCORESS CITY-ST-2IP CITY-ST-ZIP Change Addition Delete TITI F TITLE NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

C MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1-18-07

Daytime Phone I

11. I hereby certify that the information supplied with this tilling 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 signaful exhall 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 receiving or truttee empowered tolerecute this report as required by Chapter 608, Florida Statutes.

FILED Jan 22, 2007 8:00 am