

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008192

Entity Name: 8719 TWIN LAKE LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

951 BROKEN SOUND PARKWAY #115
BOCA RATON, FL 33487

New Principal Place of Business:

951 BROKEN SOUND PARKWAY SUITE #115
BOCA RATON, FL 33487

Current Mailing Address:

951 BROKEN SOUND PARKWAY #115
BOCA RATON, FL 33487

New Mailing Address:

951 BROKEN SOUND PARKWAY SUITE #115
BOCA RATON, FL 33487

FEI Number: 03-0555269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENEX HOLDINGS
951 BROKEN SOUND PARKWAY #115
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

TENNYSON ONE, LLC
951 BROKEN SOUND PARKWAY SUITE #115
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: ANDREW QUEEN

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUEEN, ANDREW
Address: 951 BROKEN SOUND PARKWAY #115
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Delete
Name: QUEEN, JEFFREY
Address: 951 BROKEN SOUND PARKWAY #115
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TENNYSON ONE, LLC,
Address: 951 BROKEN SOUND PARKWAY SUITE #115
City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW QUEEN

MGR

04/26/2007

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