2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037829

Entity Name: SUNPLEX PALM BEACHES, LLC

FILED Jan 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

605 CRESCENT EXECUTIVE COURT SUITE 332

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

605 CRESCENT EXECUTIVE COURT SUITE 332 LAKE MARY, FL 32746

FEI Number: 20-0301068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HACHENBERGER, DONALD J
255 PRIMERA BOULEVARD
SUITE 332
LAKE MARY, FL 32746 US
HACHENBERGER, DONALD J
605 CRESCENT EXECUTIVE COURT
SUITE 332
LAKE MARY, FL 32746 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: DONALD J HACHENBERGER 01/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HACHENBERGER, DONALD J HACHENBERGER, DONALD J

Address: 255 PRIMERA BOULEVARD, SUITE 332 Address: 605 CRESCENT EXECUTIVE COURT #332

City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

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: DONALD J HACHENBERGER MGRM 01/18/2007