2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAG

May 15, 2008 8:00 am Secretary of State DOCUMENT #L03000041982 05-15-2008 90078 021 ***138 75 RENÁISSANCE COMMONS SHOPS 1, LLC Principal Place of Business Mailing Address Ellld Inoh 980 NORTH FEDERAL HIGHWAY 980 NORTH FEDERAL HIGHWAY SUITE 200 SUITE 200 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u>1500 Gatewav Blvd</u> 1500 Gateway Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. 04242008 Chg-LLC CR2E083 (12/06) Suite 200 Suite 200 City & State City & State 4. FEI Number Applied For 20-1121046 Not Applicable <u>Boynton Bch, F</u> <u>Boynton Bch. F</u> Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 33426 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Carl Klepper KLEPPER, CARL Street Address (P.O. Box Number is Net Acceptable) 980 NORTH FEDERAL HIGHWAY **SUITE 200** BOCA RATON, FL 33432 Suite 200 City Zip Cod 33426 **Boynton Beach** nging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the purpose of ch the obligations of registered ag of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138,75 Florida Department of State, at After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE ☐ Delete TITLE ☐ Addition Thange NAME COMPARATO, JAMES NAME 980 NORTH FEDERAL HIGHWAY, SUITE 200 STREET ADDRESS 1500 Gateway Blvd. #200 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP Boynton Beach, Florida 33426 Delete TITLE TITLE Addition Change KLEPPER, CARL É JR. NAME NAME 980 NORTH FEDERAL HIGHWAY, SUITE 200 STREET ADDRESS STREET ADDRESS 1500 Gateway Blvd. #200 CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-7IP Boynton Beach, Florida 33426 Delete Change TIT! E TITLE ☐ Addition DANGELO, ROBERT NAME NAME 1500 Gateway Blvd. #200 STREET ADDRESS 980 N FEDERAL HWY SUITE 200 STREET ADDRESS Boynton Beach, Florida 33426 BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-71P ☐ Delete TIT! F ☐ Change noitibha [7] TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 truetee empowered to execute this report as required by Chapter 608, Florida Statutes.

OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED