

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029355

Entity Name: 707 MARINA GRANDE, LLC

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

222 CLEMATIS ST., STE. 204  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

400 CLEMATIS STREET  
SUITE 209  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

222 CLEMATIS ST., STE. 204  
WEST PALM BEACH, FL 33401

## New Mailing Address:

400 CLEMATIS STREET  
SUITE 209  
WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

COOKE, BRIAN J ESQ.  
ARNSTEIN & LEHR  
515 N. FLAGLER DRIVE, SUITE 600  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HERBST, DOUG  
Address: 222 CLEMATIS ST., STE. 204  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM ( ) Delete  
Name: HERBST, TODD  
Address: 222 CLEMATIS ST., STE. 204  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM ( ) Delete  
Name: ELLSWORTH, GARY  
Address: 222 CLEMATIS ST., STE. 204  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM ( ) Delete  
Name: HOLLYMAN, RHYS  
Address: 222 CLEMATIS ST., STE. 204  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HERBST, DOUG  
Address: 400 CLEMATIS STREET SUITE 209  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Change ( ) Addition  
Name: HERBST, TODD  
Address: 400 CLEMATIS STREET SUITE 209  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Change ( ) Addition  
Name: ELLSWORTH, GARY  
Address: 400 CLEMATIS STREET SUITE 209  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Change ( ) Addition  
Name: HOLLYMAN, RHYS  
Address: 400 CLEMATIS STREET SUITE 209  
City-St-Zip: WEST PALM BEACH, FL 33401

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: TODD HERBST

P

05/01/2006

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