2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029483

Entity Name: 600 NORTHLAKE BLVD., LLC

FILED Apr 23, 2007 Secretary of State

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

600 NORTHLAKE BLVD

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

600 NORTHLAKE BLVD.

NORTH PALM BEACH, FL 33408 US

FEI Number: 20-1039133 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:

FREEMAN, TERRENCE N II 800 VILLAGE SQUARE CROSSING 310

PALM BEACH GARDENS, FL 33410 US

FREEMAN, TERRENCE N II 600 NORTHLAKE BOULEVARD NORTH PALM BEACH, FL 33408 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: TERRENCE N. FREEMAN, II 04/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FREEMAN, PAMELA
 Name:

 Address:
 600 NORTHLAKE BLVD.
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33408 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FREEMAN, TERRY
 Name:

 Address:
 600 NORTHLAKE BLVD.
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33408 US
 City-St-Zip:

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: PAMELA FREEMAN MGRM 04/23/2007