

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039402

FILED
Apr 18, 2007
Secretary of State

Entity Name: RADALAN REAL ESTATE INVESTORS, LLC

Current Principal Place of Business:

11211 PROSPERITY FARMS RD, STE C-211
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

25 GLENCAIRN ROAD
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

11211 PROSPERITY FARMS RD, STE C-211
PALM BEACH GARDENS, FL 33410

New Mailing Address:

25 GLENCAIRN ROAD
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-1166876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHASON, MURA
11211 PROSPERITY FARMS RD
C-211
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MATHASON, MURA
25 GLENCAIRN ROAD
PALM BEACH GARDENS, FL 33418 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:

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATHASON, MURA
Address: 11211 PROSPERITY FARMS RD, STE C-211
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: MATHASON, JON L
Address: 11211 PROSPERITY FARMS RD, STE C-211
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATHASON, MURA
Address: 25 GLENCAIRN ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR (X) Change () Addition
Name: MATHASON, JON L
Address: 25 GLENCAIRN ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: MURA MATHASON

MGR

04/18/2007

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