

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041164

FILED  
Jan 28, 2008  
Secretary of State

Entity Name: 1075 NOB, LLC

## Current Principal Place of Business:

625 N. FLAGLER DRIVE  
SUITE 675  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

625 N. FLAGLER DRIVE  
SUITE 501  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

625 N. FLAGLER DRIVE  
SUITE 675  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

625 N. FLAGLER DRIVE  
SUITE 501  
WEST PALM BEACH, FL 33401 US

FEI Number: 20-1189125

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLI, DIANE G  
625 FLAGLER DR  
SUITE 675  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

POLI, DIANE G  
625 FLAGLER DR  
SUITE 501  
WEST PALM BEACH, FL 33401 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:

01/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WITTMANN, PAUL  
Address: 625 N. FLAGLER DRIVE, SUITE 675  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM ( ) Delete  
Name: CALLAHAN, PETER  
Address: 625 N FLAGLER DR, STE 675  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WITTMANN, PAUL  
Address: 625 N. FLAGLER DRIVE, SUITE 501  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM (X) Change ( ) Addition  
Name: CALLAHAN, PETER  
Address: 625 N FLAGLER DR, STE 501  
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify 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: DIANE GIBBS POLI

MS

01/28/2008

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