2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045621

Entity Name: THE CONDO COLLECTION, L.L.C.

FILED Mar 22, 2007 Secretary of State

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

BOCA RATON, FL 33432

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

BOCA RATON, FL 33432 BOCA RATON, FL 33432

FEI Number: 20-1268918 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:

ROBERTS, DAVID W

% THE CONDO COLLECTION

1877 SOUTH FEDERAL HIGHWAY, SUITE 310

BOCA RATON, FL 33432 US

ROBERTS, DAVID W

% THE CONDO COLLECTION

741 EAST PALMETTO PARK ROAD

BOCA RATON, FL 33432 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: 03/22/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: ROBERTS, DAVID W
Address: 1877 SOUTH FEDERAL HIGHWAY, SUITE 310
Name: ROBERTS, DAVID W
Address: 741 EAST PALMETTO PARK ROAD

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

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: DAVID W. ROBERTS MGRM 03/22/2007