

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045621

FILED
Mar 27, 2008
Secretary of State

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

Current Principal Place of Business:

% DAVID W. ROBERTS, THE CONDO COLLECTION
741 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

741 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

Current Mailing Address:

% DAVID W. ROBERTS, THE CONDO COLLECTION
741 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

741 EAST PALMETTO PARK ROAD
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:

ROBERTS, DAVID W
% THE CONDO COLLECTION
741 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ROBERTS, DAVID W
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: DAVID W. ROBERTS

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBERTS, DAVID W
Address: 741 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID W. ROBERTS

MGRM

03/27/2008

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