

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050167

Entity Name: MISSION LAKES LLC

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

1320 NORTH OCEAN BOULEVARD
GULFSTREAM, FL 33483

New Principal Place of Business:

7900 GLADES ROAD
SUITE 320
BOCA RATON, FL 33434

Current Mailing Address:

1320 NORTH OCEAN BOULEVARD
GULFSTREAM, FL 33483

New Mailing Address:

7900 GLADES ROAD
SUITE 320
BOCA RATON, FL 33434

FEI Number: 20-1333657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOSE, WILLIAM R III
515 NORTH FLAGLER DRIVE, SUITE 1900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KOOLIK, GARY R
7900 GLADES ROAD
SUITE 320
BOCA RATON, FL 33434 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: GARY R. KOOLIK

02/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELMORE, GEORGE T
Address: 1320 NORTH OCEAN BOULEVARD
City-St-Zip: GULFSTREAM, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: EBB & FLOW, INC.,
Address: 515 NORTH FLAGLER DRIVE, SUITE 1900
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Change (X) Addition
Name: MERITAGE, LLC,
Address: 7900 GLADES ROAD, SUITE 320
City-St-Zip: BOCA RATON, FL 33434

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: GARY R. KOOLIK

MGR

02/09/2007

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