2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000052046

Entity Name: CORPORATE DYNAMICS LLC

FILED Nov 20, 2007 Secretary of State

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

4401 N. FEDERAL HIGHWAY SUITE 202 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3912 S. OCEAN BOULEVARD
209
HIGHLAND BEACH, FL 33487

4401 N. FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33431

FEI Number: 20-1407757 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:

BARBU, ROY B
3912 S. OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US
BARBU, ROY B
4401 N. FEDERAL HIGHWAY
202
BOCA RATON, FL 33431 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: ROY B. BARBU 11/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BARBU, ROY B Name: BARBU, ROY B

Address: 3912 S. OCEAN BOULEVARD Address: 3912 S. OCEAN BOULEVARD, #209
City-St-Zip: HIGHLAND BEACH, FL 33487 City-St-Zip: HIGHLAND BEACH, FL 33487

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

Name: BARBU, ADRIAN Name: LANDON, JAMES C

Address: 3912 S. OCEAN BOULEVARD Address: 4401 N. FEDERAL HIGHWAY, STE 202

City-St-Zip: HIGHLAND BEACH, FL 33487 City-St-Zip: BOCA RATON, FL 33431

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: ROY B BARBU MGR 11/20/2007