

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054157

FILED
May 01, 2008
Secretary of State

Entity Name: DEERFIELD BEACH LAKES, LLC

Current Principal Place of Business:

6939 19 MILE ROAD
STERLING HEIGHTS, MI 48314

New Principal Place of Business:

Current Mailing Address:

6939 19 MILE ROAD
STERLING HEIGHTS, MI 48314

New Mailing Address:

FEI Number: 20-1591623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MANCINI, DAVID A
2601 NW 48TH STREET
POMPANO BEACH, FL 33073 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JANKOWSKI, PAUL C JR
Address: 6939 19 MILE ROAD
City-St-Zip: STERLING HEIGHTS, MI 48314

Title: MGRM () Delete
Name: BUTTERS, SAMUEL
Address: 2005 W. CYPRESS CREEK ROAD STE 202
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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

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: PAUL C. JANKOWSKI, JR.

MGRM

05/01/2008

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