2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059717

Entity Name: 11508 CREEKSIDE WAY, LLC

FILED Apr 30, 2008 Secretary of State

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

120 PRESIDENTIAL WAY 411 PARK AVENUE

SUITE 300 BOCA GRANDE, FL 33921 WOBURN, MA 01801

Current Mailing Address: New Mailing Address:

120 PRESIDENTIAL WAY P.O. BOX 953

SUITE 300 BOCA GRANDE, FL 33921 WOBURN, MA 01801

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC BENEDICT, ROBERT C ESQ 515 E. PARK AVE. BENEDICT, ROBERT C ESQ 1861 PLACIDA ROAD

TALLAHASSEE, FL 32301 US SUITE 204 ENGLEWOOD, FL 34223 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: ROBERT C. BENEDICT 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: DOHERTY, DANIEL J III Name: MELVIN, ROBERT A IV
Address: 120 PRESIDENTIAL WAY, SUITE 300 Address: 411 PARK AVENUE
City-St-Zip: WOBURN, MA 01801 City-St-Zip: BOCA GRANDE, FL 33921

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: ROBERT C. BENEDICT ATTY 04/30/2008