

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077731

Entity Name: 4040 IBIS CIRCLE, LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

7901 SW 6TH CT.
STE 120
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

7901 SW 6TH CT.
STE 120
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-1341417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANIT, NATHAN
140 NW 96 TRACE
207
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GRANIT, NAT
140 NW 96 TRACE
207
PLANTATION, FL 33324 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: NAT GRANIT

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RASABY, STEPHEN
Address: 7901 SW 6TH COURT STE 120
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RASABI, SHLOMO S
Address: 7901 SW 6TH COURT STE 120
City-St-Zip: PLANTATION, FL 33324

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: SHLOMO S RASABI

MGRM

04/18/2007

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