

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000079806

FILED  
Aug 09, 2007  
Secretary of State

Entity Name: ADDISON PARK, LLC

**Current Principal Place of Business:**

9825 MARINA BLVD  
100  
BOCA RATON, FL 33428 US

**New Principal Place of Business:**

**Current Mailing Address:**

9825 MARINA BLVD  
100  
BOCA RATON, FL 33428 US

**New Mailing Address:**

FEI Number: 20-1835007      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BROWN, ARACELLI  
9825 MARINA BLVD  
100  
BOCA RATON, FL 33428 US

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

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: RA ( ) Delete  
Name: BROWN, ARACELLI  
Address: 9825 MARINA BLVD  
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR ( ) Delete  
Name: BRICENO, DOUGLAS  
Address: 2500 WESTON ROAD, SUITE 105  
City-St-Zip: WESTON, FL 33331

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BROWN, ARACELLI  
Address: 9825 MARINA BLVD  
City-St-Zip: BOCA RATON, FL 33428 US

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: ARACELLI BROWN

MGR

08/09/2007

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