## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 20, 2007 8:00 am Secretary of State **DOCUMENT # L04000085398** 04-20-2007 90027 029 \*\*\*\*50.00 1. Entity Name 2375 SIXTH ROAD, LLC Principal Place of Business Mailing Address **4701 SPINNAKER POINT** 4UUU8422 4701 SPINNAKER POINT STUART, FL 34996 STUART, FL 34996 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number APPLIED FOR 65-109 1628 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARDING, GEORGE E 1645 PALM BEACH LAKES BLVD., SUITE 1200 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 8. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MLE ☐ Delete MLE ☐ Change ■ Addition BRADLEY, ARDEN J NAME NAME 4701 NORTHEAST SPINNAKER POINT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-ZIP MILE Delete MLE ☐ Change ■ Addition BRADLEY, ARDEN A NAME NAME 4701 NORTHEAST SPINNAKER POINT STREET ADDRESS STREET ADORESS STUART, FL 34996 CITY-ST-ZIP CITY-ST-ZIP TITLE -MLE Delete ----☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change ■ Addition MALIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is gue and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

**FILED**