

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088516

Entity Name: 1401 MGRB, LLC

FILED  
Feb 07, 2006  
Secretary of State

## Current Principal Place of Business:

155 YACHT CLUB DRIVE, NO. 408  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

155 YACHT CLUB DRIVE,  
#408  
NORTH PALM BEACH, FL 33408

## Current Mailing Address:

155 YACHT CLUB DRIVE, NO. 408  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

155 YACHT CLUB DRIVE,  
#408  
NORTH PALM BEACH, FL 33408

FEI Number: 56-2524827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KROP, AUGUSTA M  
130 NE 88TH STREET  
EL PORTAL, FL 33138 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: P ( ) Delete  
Name: BELL, CAROLE  
Address: 100 COVENT LANE  
City-St-Zip: DELAND, FL 32724

Title: S ( ) Delete  
Name: KROP, AUGUSTA M.  
Address: 130 NE 88TH STREET  
City-St-Zip: EL PORTAL, FL 33128

Title: T ( ) Delete  
Name: RAVANTTI LAUA, CAROL  
Address: 155 YACHT CLUB DRIVE, NO. 408  
City-St-Zip: NORTH PALM BEACH, FL 33408

## ADDITIONS/CHANGES:

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

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

Title: T (X) Change ( ) Addition  
Name: RAVANTTI~LALLA, CAROL  
Address: 155 YACHT CLUB DRIVE, NO. 408  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CAROL RAVANTTI~LALLA

TREA

02/07/2006

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