

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089005

Entity Name: LEHMAN 300 HOLDINGS, LLC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

5301 N. FEDERAL HWY
#190
BOCA RATON, FL 33487

New Principal Place of Business:

5301 N. FEDERAL HWY
#150
BOCA RATON, FL 33487

Current Mailing Address:

5301 N. FEDERAL HWY
#190
BOCA RATON, FL 33487

New Mailing Address:

5301 N. FEDERAL HWY
#150
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERRY LEHMAN, P.A.
5301 N. FEDERAL HWY
#190
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

JERRY LEHMAN, P.A.
5301 N. FEDERAL HWY
#150
BOCA RATON, FL 33487 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:

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JERRY LEHMAN, P.A.,
Address: 5301 N. FEDERAL HWY #190
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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

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: JERRY LEHMAN

MGR

01/24/2007

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