

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089665

Entity Name: BROOK HAVEN GP, LLC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

580 VILLAGE BLVD.
SUITE 360
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

580 VILLAGE BLVD.
SUITE 360
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-1994484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE STE 1400
ORLANDO, FL 32801 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: MGRM () Delete
Name: TRG MEMBER, LLC,
Address: BRANDYWINE CENTRE 1, 580 VILLAGE BLVD.#120
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRG MEMBER, LLC,
Address: BRANDYWINE CENTRE 1, 580 VILLAGE BLVD.#360
City-St-Zip: WEST PALM BEACH, FL 33409

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: KRISTEN M. MILLER, P OF TRG GP LLC

P

03/10/2008

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