

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091888

**FILED**  
**Apr 17, 2007**  
**Secretary of State**

**Entity Name:** MR 44 GOLD COAST CONV LLC

**Current Principal Place of Business:**

5119 ARTESA WAY  
PALM BEACH GARDENS, FL 33418 US

**New Principal Place of Business:**

5119 ARTESA WAY WEST  
PALM BEACH GARDENS, FL 33418 US

**Current Mailing Address:**

PO BOX 9200  
JUPITER, FL 33468

**New Mailing Address:**

**FEI Number:** 20-1395036

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MR 44 RA LLC  
823 UNIVERSITY BOULEVARD  
SUITE 204  
JUPITER, FL 33458 US

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

MR 44 RA LLC  
5119 ARTESA WAY WEST  
PALM BEACH GARDENS, FL 33418 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: KENNETH RATNER

04/17/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LEGEND INVESTMENTS I, I LLC  
Address: 823 UNIVERSITY BLVD #204  
City-St-Zip: JUPITER, FL 33458

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LEGEND INVESTMENTS I, I LLC  
Address: 5119 ARTESA WAY WEST  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARC ROBERTS

MGRM

04/17/2007

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