

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000003013

FILED
Nov 17, 2006
Secretary of State

Entity Name: LATHAM ROAD COMMERCE CENTER, LLC

Current Principal Place of Business:

1560 LATHAM ROAD, SUITE 7
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1560 LATHAM ROAD, SUITE 7
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCRANEY, STEVEN
1560 LATHAM ROAD, SUITE 7
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

COLMAN, NANCY B
150 E. PALMETTO PARK ROAD
SUITE 750
BOCA RATON, FL 33432 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: NANCY B. COLMAN

11/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCRANEY, STEVEN
Address: 1560 LATHAM ROAD, SUITE 7
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR () Delete
Name: MCCRANEY, MARIA M
Address: 1560 LATHAM ROAD, SUITE 7
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIMMELRICH, SHELLY
Address: 751 PARK COMMERCE DRIVE STE. 128
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: PECHTER, JACK
Address: 751 PARK COMMERCE DRIVE STE. 128
City-St-Zip: BOCA RATON, FL 33487

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: SHELLY HIMMELRICH

MGR

11/17/2006

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