

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004584

Entity Name: LU-NORTH PB COUNTY, LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

3370 BURNS ROAD
SUITE 105
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

3370 BURNS ROAD
SUITE 105
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-2246728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

^01 UNIVERSITY BLVD
SUITE 202
JUPITER, FL 33458 US

New Mailing Address:

601 UNIVERSITY BLVD.
SUITE 202
JUPITER, FL 33458 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: ULLOA, LUIS
Address: 3370 BURNS ROAD, SUITE 105
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ULLOA, LUIS
Address: 601 UNIVERSITY BLVD.
City-St-Zip: JUPITER, FL 33458 US

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: LUIS ULLOA

MNG

04/29/2007

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