

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008283

Entity Name: 725 N.E. 74TH STREET LLC

FILED  
Sep 06, 2006  
Secretary of State

**Current Principal Place of Business:**

4400 NORTH FEDERAL HIGHWAY  
SUITE 208  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

4400 NORTH FEDERAL HIGHWAY  
SUITE 208  
BOCA RATON, FL 33431 US

**New Mailing Address:**

FEI Number: 20-2274652      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:**

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

MILLER, JOHN P  
2499 GLADES ROAD  
SUITE 305A  
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BOCA WATERFRONT DEVE, LOPMENT, LLC  
Address: 4400 NORTH FEDERAL HIGHWAY, SUITE 208  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM ( ) Delete  
Name: APEGDL, LLC,  
Address: PO BOX 7873  
City-St-Zip: HILTON HEAD ISLAND, SC 29938 US

**ADDITIONS/CHANGES:**

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

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: BOCA WATERFRONT DEVELOPMENT LLC

MGRM

09/06/2006

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