

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000023610

Entity Name: 1145 BAY REACH, L.L.C.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

102 NE 2ND ST, STE 226
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

102 NE 2ND ST, STE 226
BOCA RATON, FL 33432

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRY, PEGGY L
1515 N FEDERAL HWY, STE 300
BOCA RATON, FL 33432 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: MS () Delete
Name: CARRY, PEGGY
Address: 102 NW 2ND ST STE 226
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MS (X) Change () Addition
Name: BISHOP, RACHAEL
Address: 103 NW 8TH ST
City-St-Zip: BOCA RATON, FL 33432

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: RACHAEL BISHOP

MS

02/16/2007

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