

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90324 006 ****55.00

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| DOCUMENT # L05000030771 | | | | | |
| 1. Entity Name BLIB GP, LLC | | | | | |
| Principal Place of Business 321 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 | | | Mailing Address 321 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 | | |
| 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. | | | 3. Mailing Address Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | | Country | | Zip | |
| Country | | Country | | 4. FEI Number 20-2592742 | |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 6. Name and Address of Current Registered Agent STOTZER, THEODORE R 321 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) | | | | | |
| Filing Fee is \$50.00 Due by May 1, 2007 | | Make check payable to Florida Department of State. | | | |
| 9. MANAGING MEMBERS/MANAGERS | | | 10. ADDITIONS/CHANGES | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM NORTH MIAMI LAND HOLDINGS, INC. 321 EAST HILLSBORO BLVD DEERFIELD BEACH, FL 33441 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C STREET, BRIAN 321 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP COHEN, JAMES H 321 EAST HILLSBORO BLVD DEERFIELD BEACH, FL 33441 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP EBERZ, PAUL 2200 N.E. 143RD STREET, SUITE 100 NORTH MIAMI, FL 33181 | <input checked="" type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V SCOTT, JEFFERY 2200 N.E. 143RD STREET, SUITE 100 NORTH MIAMI, FL 33181 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS STOTZER, THEODORE R 321 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 | <input type="checkbox"/> Delete | | | |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. | | | | | |
| BY: NORTH MIAMI LAND HOLDINGS, INC., its managing member | | | | | |
| SIGNATURE: By: _____ Theodore R. Stotzer, Vice President | | | | March 8, 2007 (954) 949-3480 Date Daytime Phone # | |

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