2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042711

Entity Name: 14807 FARNHAM WAY, LLC

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5600 MARINER DRIVE 227 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

5600 MARINER DRIVE 227 TAMPA, FL 33609

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

STAMATAKIS & THALJI, PL
2701 NORTH ROCKY POINT DRIVE
525
TAMPA, FL 33607 US
WILSON, KARREN A ESQ
5600 MARINER DR.
216
TAMPA, FL 33609 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.

in the State of Florida.

SIGNATURE: KARREN WILSON 04/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PATEL, KIRAN C DR
 Name:

 Address:
 5600 MARINER DRIVE, SUITE 227
 Address:

 City-St-Zip:
 TAMPA, FL 33609
 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: DR. KIRAN PATEL MGRM 04/12/2007