2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046300

Entity Name: ARLENE GOLDBERG, LLC

FILED Jan 15, 2007 Secretary of State

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

17428 LOCH LOMOND WAY 9739 BAYWOOD PARK LANE BOCA RATON, FL 33496 DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

17428 LOCH LOMOND WAY 9739 BAYWOOD PARK LANE BOCA RATON, FL 33496 DELRAY BEACH, FL 33446

FEI Number: 20-2815404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOLDBERG, ARLENE
17428 LOCH LOMOND WAY
BOCA RATON, FL 33496 US
GOLDBERG, ARLENE
9739 BAYWOOD PARK LANE
DELRAY BEACH, FL 33446 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: ARLENE GOLDBERG 01/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GOLDBERG, ARLENE Address: 17428 LOCH LOMOND WAY Title: MGRM (X) Change () Addition Name: GOLDBERG, ARLENE 9739 BAYWOOD PARK LANE

City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: DELRAY BEACH, FL 33446

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: ARLENE GOLDBERG MGRM 01/15/2007