## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED RE

## Secretary of State **DOCUMENT # L05000047298** 02-27-2008 90073 024 \*\*\*138.75 TSL PINEBROOKE, LLC Mailing Address Principal Place of Business 60010782 6530 WEST ROGERS CIRCLE, SUITE #31 6530 WEST ROGERS CIRCLE, SUITE #31 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4755 Technology Way Ste. 202 4755 Technology Way Ste. 202 02052008 Chg-LLC CR2E083 (12/06) Boca Raton, FL 33431-3338 Boca Raton, FL 33431-3338 Applied For 4. FEI Number 20-2851089 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEDER, SEAN M Street Add 4755 Technology Way Ste. 202 6530 WEST ROGERS CIRCLE Boca Raton, FL 33431-3338 #31 BOCA RATON, FL 33487 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM [4 Change TITLE Addition TITLE ☐ Defete 4755 Technology Way Ste. 202 NAME LEDER, SEAN M NAME Boca Raton, FL 33431-3338 6530 W ROGERS CIR 31 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

FILED Feb 27, 2008 8:00 am