

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052192

FILED  
Apr 04, 2008  
Secretary of State

Entity Name: PECAN PARK ROAD PARTNERS, LLC.

## Current Principal Place of Business:

8200 NW 33RD STREET  
MIAMI, FL 33122

## New Principal Place of Business:

8200 NW 33RD STREET  
SUITE 105  
MIAMI, FL 33122

## Current Mailing Address:

8200 NW 33RD STREET  
105  
MIAMI, FL 33122

## New Mailing Address:

FEI Number: 20-2896014      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KERN, JAMES W  
8200 NW 33RD STREET  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

KERN, JAMES W  
8200 NW 33RD STREET  
105  
MIAMI, FL 33122 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:

04/04/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KERN, JAMES W  
Address: 8200 NW 33RD STREET  
City-St-Zip: MIAMI, FL 33122

Title: MGR ( ) Delete  
Name: KERN, JAMES A  
Address: 700 ISLAND LANDING DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: MGRM ( ) Delete  
Name: KATSIKOS, LEE S  
Address: 8200 NW 33RD STREET  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KERN, JAMES W  
Address: 8200 NW 33RD STREET, SUITE 105  
City-St-Zip: MIAMI, FL 33122

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: KATSIKOS, LEE S  
Address: 8200 NW 33RD STREET, SUITE 105  
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify 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: JAMES W KERN

MGRM

04/04/2008

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