

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000056812

FILED
May 04, 2006
Secretary of State**Entity Name:** 7964 LAKEWOOD COVE, LLC**Current Principal Place of Business:**123 N. CONGRESS AVENUE
SUITE 191
BOYNTON BEACH, FL 33426**New Principal Place of Business:****Current Mailing Address:**123 N. CONGRESS AVENUE
SUITE 191
BOYNTON BEACH, FL 33426**New Mailing Address:****FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SOLOMON, MARC I
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: ABRAHAM, ROBERT
Address: 123 N. CONGRESS AVENUE, SUITE 191
City-St-Zip: BOYNTON BEACH, FL 33426**Title:** MGRM () Delete
Name: ABRAHAM, DAYAN
Address: 123 N. CONGRESS AVENUE, SUITE 191
City-St-Zip: BOYNTON BEACH, FL 33426**Title:** MGRM (X) Delete
Name: YOUNG, EVAN
Address: 123 N. CONGRESS AVENUE, SUITE 191
City-St-Zip: BOYNTON BEACH, FL 33426**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: ABRAHAM, DAVID
Address: 123 N. CONGRESS AVENUE, SUITE 191
City-St-Zip: BOYNTON BEACH, FL 33426**Title:** () Change () Addition
Name:
Address:
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: ROBERT ABRAHAM

MGRM

05/04/2006

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