

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058589

FILED
Apr 03, 2007
Secretary of State

Entity Name: MANORS AT MIDDLE RIVER LLC

Current Principal Place of Business:

2295 NW CORPORATE BLVD., SUITE 235
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2295 NW CORPORATE BLVD., SUITE 235
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-3124348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINZNER, BETH E
2295 NW CORPORATE BLVD., SUITE 235
BOCA RATON, FL 33431 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: P () Delete
Name: WEISER, RONALD
Address: 19682 BLACK OLIVE LN
City-St-Zip: BOCA RATON, FL 33498

Title: S () Delete
Name: BAKER, PETER
Address: 221 SE 214 TERRACE
City-St-Zip: DANIA BEACH, FL 33304

ADDITIONS/CHANGES:

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

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: RONALD WEISER

P

04/03/2007

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