

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060263

FILED  
Jan 10, 2007  
Secretary of State

Entity Name: EXETER PROPERTIES, L.L.C.

## Current Principal Place of Business:

8850 NW 20 STREET  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

3020 NW 82 AVENUE  
MIAMI, FL 33122

## New Mailing Address:

FEI Number: 20-3330369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OTERO, JORGE E ESQ.  
C/O OTERO & ASSOCIATES, P.A.  
75 VALENCIA AVE., SECOND FLOOR  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

BOURLAND, CHARLES R MGR  
3020 NW 82 AVENUE  
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: CHARLES R BOURLAND

01/10/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BOURLAND, CHARLES R III  
Address: 5851 S.W. 94TH STREET  
City-St-Zip: PINECREST, FL 33156

Title: MGR ( ) Delete  
Name: WEINSTEIN, ALAN  
Address: 204 PINES LAKE DRIVE EAST  
City-St-Zip: WAYNE, NJ 07470

Title: MGR ( ) Delete  
Name: URIBE, JOHN M.D.  
Address: 3311 SOUTH MOORING WAY  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR ( ) Delete  
Name: HECHTMAN, KEITH M.D.  
Address: 13821 SW 97 AVENUE  
City-St-Zip: MIAMI, FL 33176

Title: MGR ( ) Delete  
Name: BADIA, ALEJANDRO M.D.  
Address: 1278 SOUTH VENETIAN WAY  
City-St-Zip: MIAMI, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

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

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

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

Title: MGR ( ) Change (X) Addition  
Name: KEENAN, MARYELLEN  
Address: 16 DAILY STREET  
City-St-Zip: NUTLEY, NJ 07110

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: CHARLES R BOURLAND

MGR

01/10/2007

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