

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062032

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: ROOKERY BAY BUSINESS PARK, L.L.C.

## Current Principal Place of Business:

1083 N. COLLIER BLVD., UNIT #113  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

1083 N. COLLIER BLVD.,  
113  
MARCO ISLAND, FL 34145

## Current Mailing Address:

1083 N. COLLIER BLVD., UNIT #113  
MARCO ISLAND, FL 34145

## New Mailing Address:

1172 SOUTH DIXIE HWY  
453  
CORAL GABLES, FL 34146

FEI Number: 20-3134398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEBSER, RONALD S  
979 N. COLLIER BLVD.  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

COUTTS, SEAN M  
1172 SOUTH DIXIE HWY  
453  
CORAL GABLES, FL 34146 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: SEAN M. COUTTS

04/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: COUTTS, SEAN  
Address: 5400 S.W. 80 STREET  
City-St-Zip: CORAL GABLES, FL 33143

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: COUTTS, SEAN  
Address: 1172 SOUTH DIXIE HWY 453  
City-St-Zip: CORAL GABLES, FL 33146

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: SEAN M. COUTTS

MGRM

04/30/2007

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