

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071717

FILED
Jan 05, 2008
Secretary of State

Entity Name: 701 LAKE AVENUE COMPANY, LLC

Current Principal Place of Business:

3600 SOUTH OCEAN BLVD., #204
204
PALM BEACH, FL 33480

New Principal Place of Business:

9038 TERNI LANE
BOYNTON BEACH, FL 33472

Current Mailing Address:

3600 SOUTH OCEAN BLVD., #204
204
PALM BEACH, FL 33480

New Mailing Address:

9038 TERNI LANE
BOYNTON BEACH, FL 33472

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, HOWARD J ESQ
C/O FOWLER WHITE BOGGS BANKER P.A.
120 SOUTH OLIVE AVENUE, SUITE 600
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WIENER, HOWARD J ESQ
C/O NIXON PEABODY LLP
7121 FAIRWAY DR., SUITE 203
PALM BEACH GARDENS, FL 33418 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:

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAMOND, ROBERT S
Address: 3600 SOUTH OCEAN BLVD, #204
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAMOND, ROBERT S
Address: 9038 TERNI LANE
City-St-Zip: BOYNTON BEACH, FL 33472

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: ROBERT S. DIAMOND

MGRM

01/05/2008

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