

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073597

Entity Name: 3508 BRIAR BAY, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

9530 TAVERNIER DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9530 TAVERNIER DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-3262391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ.
3107 STIRLING ROAD
SUITE 105
FT. LAUDERDALE, FL 33312 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: MGR () Delete
Name: KING, BRENT
Address: 9530 TAVERNIER DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: KING, BARBARA
Address: 9530 TAVERNIER DRIVE
City-St-Zip: BOCA RATON, FL 33496

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 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: BARBARA KING

MGR

05/02/2007

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