2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073768

Entity Name: LORELEI ASSOCIATES LLC

FILED Apr 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 489 96 MADEIRA ROAD ISLAMORADA, FL 33036 ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

PO BOX 489 PO BOX 549

ISLAMORADA, FL 33036 ISLAMORADA, FL 33036

FEI Number: 20-3212122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINDBACK, CARL E III 82539 OLD HIGHWAY

ISLAMORADA, FL 33036 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LINDBACK, CARL E III
 Name:

 Address:
 PO BOX 489
 Address:

 City-St-Zip:
 ISLAMORADA, FL 33036
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 FILLICHIO, BENEDICT J
 Name:

 Address:
 11431 NW 18TH STREET
 Address:

 City-St-Zip:
 PLANTATION, FL 33323
 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: CARL E. LINDBACK, III MGRM 04/16/2007