

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074377

FILED
Jul 31, 2007
Secretary of State

Entity Name: HOPE WALK FOUNDATION, LLC

Current Principal Place of Business:

11740 NORTH LAKE DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

4927 KING PALM CIRCLE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

11740 NORTH LAKE DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

4927 KING PALM CIRCLE
BOYNTON BEACH, FL 33436 US

FEI Number: 20-3221720 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:

KERN, KEITH D
50 SE FOURTH AVENUE
DELRAY BEACH, FL 33483 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: POOLE, CYNTHIA
Address: 11740 NORTH LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POOLE, CYNTHIA
Address: 4927 KING PALM CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: CYNTHIA POOLE

MGR

07/31/2007

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