2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077910

Entity Name: MARGATE ATLANTIC PARK, LLC

FILED Mar 07, 2007 Secretary of State

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

1840 MAIN STREET 4875 VOLUNTEER ROAD WESTON, FL 33326

SUITE 100

SW RANCHES, FL 33330

Current Mailing Address: New Mailing Address:

4875 VOLUNTEER ROAD 1840 MAIN STREET WESTON, FL 33326 SUITE 100

SW RANCHES, FL 33330

FEI Number: 20-3422217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LIEBER, OREN CASTRO, ERIC

555 NE 15TH ST 4875 VOLUNTEER ROAD 100

100 MIAMI, FL 33132 US SW RANCHES, FL 33330 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: ERIC CASTRO 03/07/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete

(X) Change () Addition CASTRO, ERIC R CASTRO, ERIC R Name: Name:

Address: 1840 MAIN STREET, SUITE 102 Address: 4875 VOLUNTEER ROAD #100

City-St-Zip: WESTON, FL 33326 City-St-Zip: SWR, FL 33330

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

Name: Name: CASTRO, ROBERT

Address: Address: 4875 VOLUNTEER ROAD #100

City-St-Zip: City-St-Zip: SWR, FL 33330

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

CRAWFORD, ALBERT Name: Name: 4875 VOLUNTEER ROAD #100 Address: Address: City-St-Zip: City-St-Zip: SWR. FL 33330

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: ERIC CASTRO **MGRM** 03/07/2007