

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083233

FILED
Apr 30, 2007
Secretary of State

Entity Name: LAUDERDALE OCEAN FOUNTAINS, LLC

Current Principal Place of Business:

2110 N OCEAN BLVD. #1604
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2110 N OCEAN BLVD. #1604
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 20-3294742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, AYELET
2110 N OCEAN BLVD. #1604
FORT LAUDERDALE, FL 33305 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: MGRM () Delete
Name: MULLEN, AYELET
Address: 2110 N OCEAN BLVD. #1604
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM () Delete
Name: MULLEN, EDWARD
Address: 2110 N OCEAN BLVD. #1604
City-St-Zip: FORT LAUDERDALE, FL 33305

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: AYELET MULLEN

MGRM

04/30/2007

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