

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083840

FILED  
Jan 15, 2007  
Secretary of State

Entity Name: LAKES PARK INVESTMENTS, LLC

## Current Principal Place of Business:

17901 N.W. 5 STREET  
PEMBROKE PINES, FL 33029 US

## New Principal Place of Business:

17900 N.W. 5 STREET  
SUITE 201  
PEMBROKE PINES, FL 33029 US

## Current Mailing Address:

17901 N.W. 5 STREET  
PEMBROKE PINES, FL 33029 US

## New Mailing Address:

17900 N.W. 5 STREET  
SUITE 201  
PEMBROKE PINES, FL 33029 US

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

## Name and Address of Current Registered Agent:

CASTILLO, SIXTA  
17901 N.W. 5 STREET  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

CASTILLO, SIXTA  
17900 N.W. 5 STREET  
SUITE 201  
PEMBROKE PINES, FL 33029 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:

01/15/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LLP PARENT, INC.,  
Address: 17901 N.W. 5 STREET SUITE 204  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM ( ) Delete  
Name: LLP OF SL PARENT, IN, C.  
Address: 17901 N.W. 5 STREET SUITE 204  
City-St-Zip: PEMBROKE PINES, FL 33029 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LLP PARENT, INC.,  
Address: 17900 N.W. 5 STREET SUITE 201  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM (X) Change ( ) Addition  
Name: LLP OF SL PARENT, IN, C.  
Address: 17900 N.W. 5 STREET SUITE 201  
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: SIXTA CASTILLO

PD

01/15/2007

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