2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 22, 2007
Secretary of State

DOCUMENT# L05000092588

Entity Name: BENGOLD MAITLAND LAKE OF THE WOODS, LLC

Current Principal Place of Business:

664 EAST HALLANDALE BEACH BLVD
SUITE 664
HALLANDALE, FL 33009 US

New Principal Place of Business:

1160 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

Current Mailing Address:

664 EAST HALLANDALE BEACH BLVD
SUITE 664
HALLANDALE, FL 33009 US

New Mailing Address:

1160 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

FEI Number: 20-3525514 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BENTATA, ARIEL
664 EAST HALLANDALE BEACH
664
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BENTATA, ARIEL
1160 EAST HALLANDALE BEACH
HALLANDALE, FL 33009 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: ARIEL BENTATA 01/22/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BENGOLD MAITLAND, LL, C
Address: 1160 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BENGOLD MAITLAND, LL, C
Address: 1160 EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 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: BENGOLD MAITLAN LLC (DG) MGRM 01/22/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date