

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100944

Entity Name: 350 LAS OLAS - 2740, LLC

FILED
Mar 02, 2006
Secretary of State

Current Principal Place of Business:

1440 CORAL RIDGE DRIVE, UNIT 131
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1440 CORAL RIDGE DRIVE, UNIT 372
CORAL SPRINGS, FL 33071

Current Mailing Address:

1440 CORAL RIDGE DRIVE, UNIT 131
CORAL SPRINGS, FL 33071

New Mailing Address:

1440 CORAL RIDGE DRIVE, UNIT 372
CORAL SPRINGS, FL 33071

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODES, SCOTT E ESQ.
C/O SETH E. ELLIS, P.A.
2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431 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: ATKINSON, RICHARD
Address: 1440 CORAL RIDGE DRIVE, UNIT 131
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: ATKINSON, MAXINE
Address: 1440 CORAL RIDGE DRIVE, UNIT 131
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ATKINSON, RICHARD
Address: 1440 CORAL RIDGE DRIVE, UNIT 372
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM (X) Change () Addition
Name: ATKINSON, MAXINE
Address: 1440 CORAL RIDGE DRIVE, UNIT 372
City-St-Zip: CORAL SPRINGS, FL 33071

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: MAXINE ATKINSON

MGMR

03/02/2006

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