

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103139

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: 1075 N.W. BROKEN SOUND PARKWAY, LLC

**Current Principal Place of Business:**

1075 BROKEN SOUND PARKWAY NW, SUITE 100  
ATTN: JOHN SLAVIC  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

1075 BROKEN SOUND PARKWAY NW, SUITE 100  
ATTN: JOHN SLAVIC  
BOCA RATON, FL 33487 US

**New Mailing Address:**

FEI Number: 20-3654001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SLAVIC, JOHN J  
1075 BROKEN SOUND PARKWAY NW  
SUITE 100  
BOCA RATON, FL 33487 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: SLAVIC, JOHN J  
Address: 1075 BROKEN SOUND PARKWAY NW, SUITE 100  
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM ( ) Delete  
Name: SANDLER, MICHAEL A  
Address: 1075 BROKEN SOUND PARKWAY NW, SUITE 100  
City-St-Zip: BOCA RATON, FL 33487 US

**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: JOHN J SLAVIC

PRES

04/15/2008

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