

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112206

FILED
Feb 22, 2007
Secretary of State

Entity Name: 2740 E. OAKLAND PARK BLVD., LLC

Current Principal Place of Business:

2740 E. OAKLAND PARK BLVD., SUITE 301
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1500 UNIVERSITY DRIVE, SUITE 117
CORAL SPRINGS, FL 33071

New Mailing Address:

2740 E OAKLAND PARK BLVD
STE 300
FORT LAUDERDALE, FL 33306

FEI Number: 56-2546625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVALON, R J
2740 E. OAKLAND PARK BLVD., SUITE 301
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SCARAMELLINO, DANIEL
2740 E. OAKLAND PARK BLVD., SUITE 300
FT. LAUDERDALE, FL 33306 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: DANIEL SCARAMELLINO

02/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAPITAL HOLDING GROU, P, LLC
Address: 2740 E. OAKLAND PARK BLVD., SUITE 301
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL SCARAMELLINO

MGR

02/22/2007

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