

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000485

Entity Name: LIG AT CHEECA, LLC

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

CHEECA LODGE AND SPA
UNIT 727
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

10 JULIA COURT
TINTON FALLS, NJ 07712 US

New Mailing Address:

FEI Number: 20-4592821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HERZENBERG, LARRY N JR.
Address: 10 JULIA COURT
City-St-Zip: TINTON FALLS, NJ 07712 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNAUER, PAMELA J
Address: 10 JULIA COURT
City-St-Zip: TINTON FALLS, NJ 07712 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: PAMELA J. KNAUER

MGRM

03/21/2007

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