2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 15, 2007
Secretary of State

DOCUMENT# L06000014550

Entity Name: LADY'S ISLAND GP, LLC

Current Principal Place of Business:

625 N.W. 16TH AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

625 N.W. 16TH AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL 33301 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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: ST. ROMAIN, DENNY L
Address: 2511 NE 16TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR ( ) Change (X) Addition
Name: LACHAPELLE, ROBERT
Address: 3037 OAKTREE LANDING
City-St-Zip: MARIETTA, GA 30066

Title: MGR ( ) Change (X) Addition
Name: BORDEN, JONATHAN R
Address: 625 NW 16TH AVENUE
City-St-Zip: MIAMI, FL 33125

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: DENNY L. ST. ROMAIN MGR 06/15/2007

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