

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025214

FILED
May 01, 2008
Secretary of State

Entity Name: LUBERON PROPERTIES LLC

Current Principal Place of Business:

879 NW 110TH TERRACE
2534
PLANTATION, FL 33324 US

New Principal Place of Business:

6007 N GOLDEN BEAUTY LN
TAMARAC, FL 33321 US

Current Mailing Address:

879 NW 110TH TERRACE
PLANTATION, FL 33324 US

New Mailing Address:

6007 N GOLDEN BEAUTY LN
TAMARAC, FL 33321 US

FEI Number: 68-0624115 FEI Number Applied For () FEI Number Not Applicable () 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:

LAMOTHE, FERNAND
879 NW 110TH TERRACE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LAMOTHE, FERNAND
6007 N GOLDEN BEAUTY LN
TAMARAC, FL 33321 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHADWELL MANAGEMENT, INC.
Address: 879 NW 110TH TERRACE
City-St-Zip: PLANTATION, FL 33311 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHADWELL MANAGEMENT, INC.
Address: 6007 N GOLDEN BEAUTY LN
City-St-Zip: TAMARAC, FL 33321 US

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: FERNAND LAMOTHE

P

05/01/2008

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