## 2007 LIMITED LIABILITY COMPANY

SIGNATURE:

## FILED May 11, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L06000032172** 1. Entity Name 05-11-2007 90196 006 \*\*\*\*50.00 2525 LAKE DRIVE, LLC Principal Place of Business Mailing Address 701 U.S. HIGHWAY ONE 701 U.S. HIGHWAY ONE - 4045 **SUITE 402** SUITE 402 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business - No P.O. Box # 2979 PGA BUVD 3. Mailing Address 2979 PGA Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 Chg-LLC CR2E083 (12/06) Parm BEACH GARDONS City & State TELL GARDENS Applied For 4. FEI Number 20-4618369 Not Applicable \$5.00 Additional 5. Certificate of Status Desired ىد *3*3410 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, LAWRENCE W Street Address (P.O. Box Number is Not Acceptable) 701 U.S. HIGHWAY ONE **SUITE 402** NORTH PALM BEACH, FL 33408 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR ☐ Change Addition TITLE Delete TITLE EPS VENTURES, UC 2979 PGA BUVD NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP PARM BEACH GARDENS, MGR ☐ Change Addition ☐ Delete TITLE TITLE AZZURA, U.C. NAME NAME 318 ARABIAN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Penn Beach & 33480 CITY-ST-ZIP Change ■ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #