

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037374

FILED
Apr 28, 2008
Secretary of State

Entity Name: LAKE BLUE ASSOCIATES, LLC

Current Principal Place of Business:

3300 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3300 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 56-2573707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTELLA, WILLIAM J
3300 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306 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: ROTELLA, WILLIAM J
Address: 3300 N. FEDERAL HIGHWAY, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGRM () Delete
Name: FURNESS, COLIN W
Address: 5333 N. DIXIE HIGHWAY, SUITE 209
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: MGRM () Delete
Name: SNYDER, JANE
Address: 3300 NE 16 COURT
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

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

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

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

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: WILLIAM J. ROTELLA

MGRM

04/28/2008

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