

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040236

FILED
Jan 17, 2007
Secretary of State

Entity Name: TRES EL GRANDE HOMBRES, LLC

Current Principal Place of Business:

FOUR HARVARD CIRCLE
600
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

FOUR HARVARD CIRCLE
600
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 22-3931281 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KAIRALLA, MARK D
FOUR HARVARD CIRCLE
600
WEST PALM BEACH, FL 33409 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: MGR () Delete
Name: JAMES D. TITTLE, P.A. .
Address: FOUR HARVARD CIRCLE, SUITE 600
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGR () Delete
Name: MARK D. KAIRALLA, P., A.
Address: FOUR HARVARD CIRCLE, SUITE 600
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGR () Delete
Name: GLENN, RICHARD W
Address: FOUR HARVARD CIRCLE, SUITE 600
City-St-Zip: WEST PALM BEACH, FL 33409 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 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: JAMES D. TITTLE MGR 01/17/2007

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