

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043036

Entity Name: 1405 LANDS END ROAD LLC.

FILED  
Apr 13, 2007  
Secretary of State

**Current Principal Place of Business:**

1555 SOUTH OCEAN BLVD  
MANALAPAN, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

1555 SOUTH OCEAN BLVD  
MANALAPAN, FL 33462

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BESSEN, ADAM  
20283 STATE ROAD 7  
SUITE 400  
BOCA RATON, FL 33498 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: BERMAN, RONALD  
Address: 1555 SOUTH OCEAN BLVD  
City-St-Zip: MANALAPAN, FL 33462

**ADDITIONS/CHANGES:**

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: RONALD BERMAN

MGR

04/13/2007

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