

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056627

FILED
Apr 22, 2007
Secretary of State

Entity Name: CREEKSIDE LAND HOLDINGS, LLC

Current Principal Place of Business:

3300 PGA BLVD.
STE. 620
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3300 PGA BLVD.
STE. 620
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-4950476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROE, BRYAN L
3300 PGA BLVD.
STE. 620
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MCALEES, JOSHUA
3300 PGA BLVD.
STE. 620
PALM BEACH GARDENS, FL 33410 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: JOSHUA MCALEES

04/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROE, BRYAN L
Address: 3300 PGA BLVD., STE. 620
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM () Delete
Name: MCALEES, JOSHUA F
Address: 3300 PGA BLVD., STE. 620
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCALEES, JOSHUA
Address: 3300 PGA BLVD., STE. 620
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM (X) Change () Addition
Name: ROE, BRYAN
Address: 3300 PGA BLVD., STE. 620
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOSHUA MCALEES

MGRM

04/22/2007

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