2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058983

Entity Name: KIRLAND 41021, LLC

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9572 SAVONA WINDS DRIVE DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

9572 SAVONA WINDS DRIVE DELRAY BEACH, FL 33446

FEI Number: 20-5008962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOLDSTEIN, MARK B CONDER, THERESA 2700 N. MILITARY TRAIL, SUITE 130 855 NW 17 AVENUE BOCA RATON, FL 33431 SUITE A

DELRAY BEACH, FL 33445 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: THERESA CONDER

04/11/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

CONDER, THERESA Name: Name: 9572 SAVONA WINDS DRIVE Address: Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: BLACKWELL, KELLIE A Name: Address: 9572 SAVONA WINDS DRIVE Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

KIRLAND, ROBERT Name: KIRLAND, ROBERT Name: 3700 AIRPORT ROAD, SUITE 210 855 NW 17 AVENUE SUITE A Address: Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: DELRAY BEACH, FL 33445

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: THERESA CONDER **MGRM** 04/11/2007