2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077398

Name:

Entity Name: LAW OFFICES OF FRED A. SCHWARTZ, PL

FILED Apr 25, 2007 Secretary of State

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

521 SW 15TH STREET 700 SOUTH FEDERAL HIGHWAY BOCA RATON, FL 33432

SUITE 200

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

700 SOUTH FEDERAL HIGHWAY 521 SW 15TH STREET BOCA RATON, FL 33432

SUITE 200

BOCA RATON, FL 33432

FEI Number: 20-5326567 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:

SCHWARTZ, FRED A SCHWARTZ, FRED A 521 SW 15TH STREET 700 SOUTH FEDERAL HIGHWAY BOCA RATON, FL 33432 US SUITE 200

BOCA RATON, FL 33432 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.

Name:

SIGNATURE: 04/25/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

SCHWARTZ, FRED A SCHWARTZ, FRED A Address: 521 SW 15TH STREET Address: 700 SOUTH FEDERAL HIGHWAY, SUITE 200

City-St-Zip: BOCA RATON, FL 33432 US City-St-Zip: BOCA RATON, FL 33432 US

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: FRED A. SCHWARTZ **MGRM** 04/25/2007