

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094914

FILED
Apr 23, 2007
Secretary of State

Entity Name: STARKEY ROAD PROPERTIES LLC

Current Principal Place of Business:

1900 NW CORPORATE BLVD.
201
BOCA RATON, FL 33431 US

New Principal Place of Business:

14070 STARKEY ROAD
DELRAY BEACH, FL 33446 US

Current Mailing Address:

1900 NW CORPORATE BLVD.
201
BOCA RATON, FL 33431 US

New Mailing Address:

4391 NW 71 ST
POMPAÑO BEACH, FL 33073 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOLONDRÁ, ANDREW G
210 UNIVERSITY DRIVE
500
CORAL SPRINGS, FL 33071 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: FLORIDA EXCHANGE COR, PORATION IV
Address: 1900 NW CORPORATE BLVD., SUITE 201
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BETHUREM, BRADLEY J
Address: 4391 NW 71 ST
City-St-Zip: PARKLAND, FL 33073 US

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: BRADLEY J. BETHUREM

MGRM

04/23/2007

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