

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094993

FILED
Jul 11, 2007
Secretary of State

Entity Name: THE RETREAT AT CENTERHILL, LLC

Current Principal Place of Business:

717 NW 177 AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

717 NW 177 AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EUGENE, RONALD
717 NW 177 AVENUE
PEMBROKE, FL 33029 US

Name and Address of New Registered Agent:

EUGENE, RONALD
717 NW 177 AVENUE
PEMBROKE PINES, FL 33029 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: RONALD EUGENE

07/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EUGENE, RONALD
Address: 717 NW 177 AVENUE
City-St-Zip: PEMBROKE, FL 33029

Title: MGR () Delete
Name: EUGENE, CAROLE S
Address: 717 NW 177 AVENUE
City-St-Zip: PEMBROKE, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EUGENE, RONALD
Address: 717 NW 177 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR (X) Change () Addition
Name: EUGENE, CAROLE S
Address: 717 NW 177 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

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: RONALD EUGENE

MGRM

07/11/2007

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