

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106918

FILED
Jan 05, 2007
Secretary of State

Entity Name: THE STAUBACH COMPANY - SOUTH FLORIDA, LLC

Current Principal Place of Business:

121 WEST TRADE STREET
SUITE 2800
CHARLOTTE, NC 28202

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2210
MIAMI, FL 33131

Current Mailing Address:

121 WEST TRADE STREET
SUITE 2800
CHARLOTTE, NC 28202

New Mailing Address:

FEI Number: 20-5860116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR. SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: BRYAN, BLAIR D
Address: 121 WEST TRADE STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: MGR () Delete
Name: SCHUCHTS, WAYNE
Address: 121 WEST TRADE STREET
City-St-Zip: CHARLOTTE, NC 28202

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SCHUCHTS, WAYNE
Address: 1001 BRICKELL BAY DRIVE, SUITE 2210
City-St-Zip: MIAMI, FL 33131

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: MIKE SUMINGUIT

MR.

01/05/2007

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