

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000109365

FILED
Oct 16, 2007
Secretary of State

Entity Name: COUNTER OFFER SOUTHERN PALM CROSSING, LLC

Current Principal Place of Business:

136 MERRIMACK WAY
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

136 MERRIMACK WAY
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-8375292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, MARK
101 SAN MARITA WAY
PALM BEACH GARDENS, FL 33418 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: KAUFMAN, JULIA S
Address: 101 SAN MARITA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Delete
Name: VIONS, LEXI
Address: 136 MERRIMACK WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COUNTER OFFER, LLC,
Address: 136 MERRIMACK WAY
City-St-Zip: JUPITER, FL 33458

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

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: JULIA S. KAUFMAN, MGR OF MANAGING-MEMBER

REP

10/16/2007

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