2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2007
Secretary of State

DOCUMENT# L06000111297

Entity Name: 10300 SLEEPY BROOK, LLC

Current Principal Place of Business:

11808 GREYSTONE DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

10300 SLEEPY BROOK WAY
BOCA RATON, FL 33428 US

Current Mailing Address:

11808 GREYSTONE DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

PO BOX 681180
PARK CITY, UT 84068 US

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

Name and Address of Current Registered Agent:

MURRAY, JAMES F
11808 GREYSTONE DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

WEPRIN, TODD B
7000 W PALMETTO PARK ROAD
SUITE 300
BOCA RATON, FL 33433 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: TODD B WEPRIN 04/23/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MURRAY, JAMES F
Address: 11808 GREYSTONE DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM ( ) Delete
Name: MURRAY, MARCIA G
Address: 11808 GREYSTONE DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MURRAY, JAMES F
Address: PO BOX 681180
City-St-Zip: PARK CITY, UT 84068 US

Title: MGRM (X) Change ( ) Addition
Name: MURRAY, MARCIA G
Address: PO BOX 681180
City-St-Zip: PARK CITY, UT 84068 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: JAMES F MURRAY MGRM 04/23/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date