

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112143

FILED
May 25, 2007
Secretary of State

Entity Name: EXECUTIVE SUITES AT BOYETTE EXECUTIVE CENTER LLC

Current Principal Place of Business:

16118 N FLORIDA AVE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

16118 N FLORIDA AVE
LUTZ, FL 33549

New Mailing Address:

FEI Number: 26-0239530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

FLORES, LILY
16118 N FLORIDA AVE
LUTZ, FL 33549 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLORES, LILY
Address: 16118 N FLORIDA AVE
City-St-Zip: LUTZ, FL 33549

Title: MGRM () Delete
Name: LAVELLE, BRIAN
Address: 4 CHANNING STREET
City-St-Zip: CAMBRIDGE, MA 02139

Title: MGRM () Delete
Name: WU, MICHAEL
Address: 16118 N FLORIDA AVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: FLORES, JOSE R
Address: 16118 N FLORIDA AVE
City-St-Zip: LUTZ, FL 33549

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: LILY FLORES

MGRM

05/25/2007

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