

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001866

FILED
Apr 03, 2008
Secretary of State

Entity Name: 1400 COMMERCE CENTER, LLC

Current Principal Place of Business:

1975 SANSBURYS WAY
SUITE 114
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1975 SANSBURYS WAY
SUITE 114
WEST PALM BEACH, FL 33411

New Mailing Address:

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

Name and Address of Current Registered Agent:

MILLER, ROBERT
11651 MANATEE BAY LANE
WELLINGTON, FL 33467 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: MILLER, ROBERT
Address: 11651 MANATEE BAY LANE
City-St-Zip: WELLINGTON, FL 33467

Title: MGRM () Delete
Name: MILLER, DUNCAN
Address: 801 SO. OLIVE AVENUE, #924
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: MILLER, RONALD
Address: 6065 MARELLA COURT
City-St-Zip: SARASOTA, FL 34243

Title: MGRM () Delete
Name: DAN RYAN PARTNERS, L, LC
Address: 12777 W. FOREST HILL BLVD., SUITE 1502
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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

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

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

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: ROBERT MILLER

MGR

04/03/2008

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