

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065979

FILED
Feb 21, 2008
Secretary of State

Entity Name: 616 CLEARWATER PARK RD UNIT 603, L.L.C.

Current Principal Place of Business:

224 NW LISERON WAY
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

7786 OLYMPIA DRIVE
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

224 NW LISERON WAY
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

7786 OLYMPIA DRIVE
WEST PALM BEACH, FL 33411 US

FEI Number: 26-2010769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, NAOMI
224 NW LISERON WAY
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

MAYER, NAOMI
7786 OLYMPIA DRIVE
WEST PALM BEACH, FL 33411 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: NAOMI MAYER

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAYER, NAOMI
Address: 224 LISERON WAY
City-St-Zip: PT ST LUCIE, FL 34986

Title: MGRM () Delete
Name: MAYER, MITCHELL
Address: 224 NW LISERON WAY
City-St-Zip: PT ST LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAYER, NAOMI
Address: 7786 OLYMPIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM (X) Change () Addition
Name: MAYER, MITCHELL
Address: 7786 OLYMPIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: NAOMI MAYER

MMBR

02/21/2008

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