

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126113

FILED
Mar 13, 2008
Secretary of State

Entity Name: MICHAEL A. SCHROEDER, P.L.

Current Principal Place of Business:

120 EAST PALMETTO PARK ROAD, SUITE 150
BOCA RATON, FL 33432

New Principal Place of Business:

2300 GLADES ROAD
SUITE 400 EAST TOWER
BOCA RATON, FL 33431

Current Mailing Address:

120 EAST PALMETTO PARK ROAD, SUITE 150
BOCA RATON, FL 33432

New Mailing Address:

2300 GLADES ROAD
SUITE 400 EAST TOWER
BOCA RATON, FL 33431

FEI Number: 26-1624553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, MICHAEL A
120 EAST PALMETTO PARK ROAD, SUITE 150
MICHAEL SCHROEDER, P.L.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SCHROEDER, MICHAEL A
2300 GLADES ROAD
SUITE 400 EAST TOWER
BOCA RATON, FL 33431 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: MICHAEL A. SCHROEDER

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SCHROEDER, MICHAEL A
Address: 2300 GLADES ROAD, SUITE 400 E TOWER
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL A. SCHROEDER

MGRM

03/13/2008

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