

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045742

FILED
Mar 20, 2009
Secretary of State

Entity Name: MISSION LAKES I LLC

Current Principal Place of Business:

7900 GLADES ROAD, STE 320
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7900 GLADES ROAD, STE 320
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 33-1214723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERITAGE LCL
7900 GLADES ROAD, STE 320
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MERITAGE LLC
7900 GLADES ROAD
SUITE 320
BOCA RATON, FL 33434 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: MERITAGE LLC

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MERITAGE LLC,
Address: 7900 GLADES ROAD SUITE 320
City-St-Zip: BOCA RATON, FL 33434

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: MERITAGE, LLC

MGRM

03/20/2009

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