2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

DOCUMENT # L99000001748 FILED 08 MAR 21 PM 12: 02 2840 PROPERTIES, L.L.C. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 215 N. FEDERAL HIGHWAY 215 N. FEDERAL HIGHWAY BOCA RATON, FL 33432 BOCA RATON, FL 33432 03032008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BATMASIAN, JAMES H DO NOT WRITE 215 N. FEDERAL HIGHWAY BOCA RATON, FL 33432 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS MGRM TITLE BATMASIAN, JAMES H NAME 215 N. FEDERAL HIGHWAY STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP 500120970235 03/24/08--01002--003 **5456.25 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP thereby certify that the information indicated on this report is true and pplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information curate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the rot trustee empowered to execute this report as required by Chapter 608, Florida Statutes. limited liability company or the re

AME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #