

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002504

Entity Name: 77 ACRES HOLDINGS, LLC

FILED  
Jul 28, 2005  
Secretary of State

## Current Principal Place of Business:

7602 MARBLEHEAD LANE  
PARKLAND, FL 33067

## New Principal Place of Business:

1951 N.W. 19TH STREET  
SUITE 200  
BOCA RATON, FL 33431

## Current Mailing Address:

7602 MARBLEHEAD LANE  
PARKLAND, FL 33067

## New Mailing Address:

1951 N.W. 19TH STREET  
SUITE 200  
BOCA RATON, FL 33431

FEI Number: 20-1307349      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GERSON, GARY N  
1645 PALM BEACH LAKES BLVD., SUITE 1200  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

GERSON, GARY N  
1645 PALM BEACH LAKES BLVD.  
SUITE 1200  
WEST PALM BEACH, FL 33401 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:

07/28/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FALCONE, ARTHUR J  
Address: 7602 MARBLEHEAD LANE  
City-St-Zip: PARKLAND, FL 33067

Title: MGR ( ) Delete  
Name: BOSCHETTI, JOSE R  
Address: 2901 S.W. 8TH STREET, SUITE 203  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES:

Title: MRG (X) Change ( ) Addition  
Name: FALCONE, ARTHUR J  
Address: 1951 N.W. 19TH STREET, SUITE 200  
City-St-Zip: BOCA RATON, FL 33431

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARTHUR J FALCONE

MGR

07/28/2005

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